

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163542

FILED
Jul 06, 2005
Secretary of State

Entity Name: REALVESTMENT FINANCIAL GROUP, INC.

Current Principal Place of Business:

5322 N.W. 102 AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE
#467
CORAL SPRINGS, FL 33067

Current Mailing Address:

5322 N.W. 102 AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

4613 NORTH UNIVERSITY DRIVE
#467
CORAL SPRINGS, FL 33067

FEI Number: 54-2164914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, STEPHEN
5322 N.W. 102 AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BOUCHER, STEPHEN
4613 NORTH UNIVERSITY DRIVE
#467
CORAL SPRINGS, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOUCHER, STEPHEN
Address: 5322 N.W. 102 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: CELLURA, DIANE L
Address: 5322 N.W. 102 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOUCHER, STEPHEN
Address: 4613 NORTH UNIVERSITY DRIVE #467
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P (X) Change () Addition
Name: CELLURA, DIANE L
Address: 4613 NORTH UNIVERSITY DRIVE #467
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN BOUCHER

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date