

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000169724

Entity Name: REALTY CENTRAL, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

256 PALM COAST PKWY NE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

256 PALM COAST PKWY NE
PALM COAST, FL 32137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, ROBERT
39 BUNKER KNOLLS LN.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, PAULINE
Address: P.O BOX 353352
City-St-Zip: PALM COAST, FL 32135

Title: VP () Delete
Name: FLORES, ROBERT
Address: P.O BOX 353352
City-St-Zip: PALM COAST, FL 32135

Title: D () Delete
Name: FERRY, JOSPEH V
Address: 140 AVALON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, PAULINE F
Address: P.O BOX 353352
City-St-Zip: PALM COAST, FL 32135

Title: D (X) Change () Addition
Name: FLORES, PAULINE F
Address: P.O BOX 353352
City-St-Zip: PALM COAST, FL 32135

Title: D (X) Change () Addition
Name: FLORES, ROBERT
Address: P. O BOX 353352
City-St-Zip: PALM COAST, FL 32135

Title: VP () Change (X) Addition
Name: JOSEPH, FERRY V
Address: 140 AVALON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: ROBERT FLORES

D

10/20/2005

Electronic Signature of Signing Officer or Director

Date