

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171523

FILED  
Jul 19, 2005  
Secretary of State

Entity Name: RIOS REALTY SERVICES, INC.

## Current Principal Place of Business:

3851 EAST COQUINA WAY  
WESTON, FL 33332

## New Principal Place of Business:

2645 EXECUTIVE PARK DR.  
118  
WESTON, FL 33331

## Current Mailing Address:

3851 EAST COQUINA WAY  
WESTON, FL 33332

## New Mailing Address:

19517 NORTH COQUINA WAY  
WESTON, FL 33332

FEI Number: 13-4290901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EISLER, MICHAEL J  
1528 WESTON ROAD  
WESTON, FL 33326 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

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: PSD ( ) Delete  
Name: RIOS, NORMA  
Address: 3851 EAST COQUINA WAY  
City-St-Zip: WESTON, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NORMA I. RIOS

PSD

07/19/2005

Electronic Signature of Signing Officer or Director

Date