

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33272

FILED
Apr 21, 2004
Secretary of State

Entity Name: REALTY INVESTMENT COMPANY, INC. OF MARYLAND

Current Principal Place of Business:

10770 COLUMBIA PIKE
SUITE 100
SILVER SPRING, MD 20901

New Principal Place of Business:

Current Mailing Address:

10770 COLUMBIA PIKE
SUITE 100
SILVER SPRING, MD 20901

New Mailing Address:

FEI Number: 53-0197749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW LUNDSTROM
250 LAKE PONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

LUNDSTROM, MATTHEW
250 LAKE PONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 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: MATTHEW LUNDSTROM

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BAINUM, STEWART
Address: 10770 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: V () Delete
Name: EVERNGAM, WILLIAM H.,
Address: 10770 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: VC () Delete
Name: BAINUM, BARBARA,
Address: 10770 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: TAS () Delete
Name: MCCARTHY, COLLEEN A
Address: 10770 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: D () Delete
Name: BAINUM, BRUCE,
Address: 10770 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: VS () Delete
Name: THOMPSON, HARRY W
Address: 10770 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: THOMPSON, HARRY, W,
Address: 10770 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

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

Title: TAS (X) Change () Addition
Name: THOMPSON, HARRY W
Address: 10770 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

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

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: HARRY W. THOMPSON

V

04/21/2004

Electronic Signature of Signing Officer or Director

Date