2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P92000000881** 1. Entity Name REALTY PLACE, INC. Principal Place of Business Mailing Address 1108 US HWY 1 1108 US HWY 1 SUITE 1 SUITE 1 SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 US No Chg-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0366669 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELSESSOR, DONALD J DO NOT WRITE 1108 US HWY 1 SEBASTIAN, FL 32958 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature recoked when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000117543 Trust Fund Contribution. Added to Fees 04/19/04-80024-009 150.00 OFFICERS AND DIRECTORS 10. D TITLE ELSESSOR, DONALD J NAME 9670 RIVERVIEW DR STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY - 57 - ZIP

SIGNATURE AND TYPED OF PERTED NAME OF SIGNING OFFICER OR DIRECTOR

172-581-5675

FILED

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