

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026296

FILED  
Feb 12, 2004  
Secretary of State

Entity Name: REIT INVESTMENT ADVISORY SERVICES, INC.

## Current Principal Place of Business:

760 U.S. HWY. 1  
SUITE 300  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

760 U.S. HWY. 1  
SUITE 300  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

760 U.S. HWY. 1  
SUITE 300  
NORTH PALM BEACH, FL 334084424

FEI Number: 65-0660549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, DR. HALBERT C  
760 U.S. HWY. 1  
SUITE 300  
NORTH PALM BEACH, FL 33408

## Name and Address of New Registered Agent:

SMITH, DR. HALBERT C  
760 U.S. HWY. 1  
SUITE 300  
NORTH PALM BEACH, FL 334084424

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: DR. HALBERT C. SMITH

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SELDIN, MAURY  
Address: 760 U.S. HWY. 1, STE. 300  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PSTD ( ) Delete  
Name: SMITH, HALBERT C  
Address: 760 U.S. HWY. 1, STE. 300  
City-St-Zip: NORTH PALM BEACH, FL

Title: VATD ( ) Delete  
Name: DONOHUE, RON  
Address: 760 U.S. HWY. 1, STE. 300  
City-St-Zip: NORTH PALM BEACH, FL

Title: AS ( ) Delete  
Name: HOWARD, THOMAS L  
Address: 601 13TH NW STE 10005 6TH FL  
City-St-Zip: WASHINGTON, DC 200053807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD (X) Change ( ) Addition  
Name: SMITH, HALBERT C  
Address: 760 U.S. HWY. 1, STE. 300  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VATD (X) Change ( ) Addition  
Name: DONOHUE, RON M  
Address: 760 U.S. HWY. 1, STE. 300  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RON M. DONOHUE

VATD

02/12/2004

Electronic Signature of Signing Officer or Director

Date