

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026296

FILED
Mar 23, 2005
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 334084424

New Mailing Address:

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 334084424 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

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 33408

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

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

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: RON M. DONOHUE

VATD

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date