

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079408

FILED
May 03, 2004
Secretary of State

Entity Name: REAL TRUST FINANCIAL CORP.

Current Principal Place of Business:

1308 N. LAVON AVE.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1308 N. LAVON AVE.
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3407150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTEK REAL ESTATE BROKERS INC
1308 N LAVON AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GRAHAM, AISTROP
1308 N LAVON AVENUE
KISSIMMEE, FL 34741 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: GRAHAM AISTROP

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: REALTEK REAL ESTATE, BROKERS INC
Address: 1308 NORTH LAVON AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: EVP () Delete
Name: OLIVEIRA, NELSON DR.
Address: 1308 NORTH LAVON AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SVP () Delete
Name: BRADSHAW, JOAN M
Address: 1308 NORTH LAVON AVE
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAS, CAMARA
Address: 1308 NORTH LAVON AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

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

Title: SVP (X) Change () Addition
Name: GRAHAM, AISTROP M
Address: 1308 NORTH LAVON AVE
City-St-Zip: KISSIMMEE, FL 34741 US

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: CAS CAMARA

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date