

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062069

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: REALTY AMERICA REAL ESTATE, INC.

## Current Principal Place of Business:

8215 STATE ROAD 52  
BAYONET POINT, FL 34667 US

## New Principal Place of Business:

8215 STATE ROAD 52  
HUDSON, FL 34667 US

## Current Mailing Address:

4305 TIBURON DR  
NEW PORT RICHEY, FL 34655 US

## New Mailing Address:

FEI Number: 59-3456311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACERRA-KOPP, ANDREA  
4305 TIBURON DR  
NEW PORT RICHEY, FL 34655

## 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: P ( ) Delete  
Name: ACERRA-KOPP, ANDREA  
Address: 4305 TIBURON DR  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP ( ) Delete  
Name: KOPP, ANDREW  
Address: 4305 TIBURON DR  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREA ACERRA-KOPP

P

01/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date