

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068434

FILED
May 23, 2005
Secretary of State

Entity Name: REALTY FINANCIAL & TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

124 E. VIRGINIA AVE.
BONIFAY, FL 32425 US

New Principal Place of Business:

9861 ST. AUGUSTINE RD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

% NRS ACCOUNTING SERVICES
105 HILLSIDE AVE
WILLISTON PARK, NY 11596 US

New Mailing Address:

9861 ST. AUGUSTINE RD
JACKSONVILLE, FL 32257 US

FEI Number: 59-3537471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITTORIO, NICK JR
124 E. VIRGINIA AVE.
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

VITTORIO, NICK JR
9861 ST. AUGUSTINE RD
JACKSONVILLE, FL 32257 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: NICK VITTORIO JR.

05/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: VITTORIO, NICK JR
Address: 124 E. VIRGINIA AVE.
City-St-Zip: BONIFAY, FL 32425

Title: P () Delete
Name: VITTORIO, NICHOLAS SR
Address: 72 W WALNUT STREET
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VITTORIO, NICK JR
Address: 9861 ST. AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32257

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: NICK VITTORIO JR.

VP

05/23/2005

Electronic Signature of Signing Officer or Director

Date