

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071370

FILED
Apr 16, 2004
Secretary of State

Entity Name: REAL PROPERTY SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1628 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

8443 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

Current Mailing Address:

1628 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

8443 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

FEI Number: 59-3562615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, ELIZABETH
1628 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MAHONEY, KENNETH J
8443 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 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: KENNETH J MAHONEY

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACH, ELIZABETH
Address: 1628 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: STD () Delete
Name: MAHONEY, KENNETH J
Address: 8443 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete
Name: MCANALLEN, THOMAS W
Address: 8443 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCANALLEN, THOMAS
Address: 8443 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: KENNETH J MAHONEY

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date