2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000105832** Entity Name REALTY SERVICES, INC. Principal Place of Business Mailing Address 3590 17TH STREET 3590 17TH STREET SARASOTA, FL 34235 SARASOTA, FL 34235 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0884078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COWLES, KENNETH C DO NOT WRITE 3590 17TH STREET SARASOTA, FL 34235 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title it egoticable (NOTE Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COWLES, KENNETH C NAME U00000124928 22/04-80065-001 150.00 4321 BENT TREE BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME COWLES, ROBERT C STREET ADDRESS 4092 SOUTHWELL WAY CRTY-ST-ZIP SARASOTA, FL 34241 TOTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TRLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-57-7IF 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oats; 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

FILED

941-9544443