

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058914

FILED
Jul 08, 2004
Secretary of State

Entity Name: REAL LOGIC, INC.

Current Principal Place of Business:

125 WORTH AVE., SUITE 302
PALM BEACH, FL 33480

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
333
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

125 WORTH AVE., SUITE 302
PALM BEACH, FL 33480

New Mailing Address:

800 VILLAGE SQUARE CROSSING
333
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSNER, MICHAEL J
125 WORTH AVE., SUITE 302
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

POSNER, MICHAEL J
800 VILLAGE SQUARE CROSSING
333
PALM BEACH GADENS, FL 33410 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: MICHAEL POSNER

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSNER, MICHAEL J
Address: 125 WORTH AVE, STE 302
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: TOLLEY, BRAD
Address: 125 WORTH AVE, STE 302
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLLEY, BRAD
Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: POSNER, MICHAEL
Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRADTOLLEY

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date