2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM Secretary of State **DOCUMENT # S04427** THE REALTY GROUP, INC. Principal Place of Business Mailing Address 9471 BAYMEADOWS RD SUITE 403 9471 BAYMEADOWS RD SUITE 403 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3031935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATKERSON, CHRISTIE A. DO NOT WRITE 9471 BAYMÉADOWS RD SUITE 403 JACKSONVILLE, FL 32256 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 if applicable. (NOTE: Registered Agent signature required when reinsteting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. STD TITLE ATKERSON, CHARLES F JR NAME STREET ADDRESS 9471 BAYMEADOWS RD #403 1/00000227752 02/14/05-80011-018 158.75_ CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME ATKERSON, CHISTIE A STREET ADDRESS 9471 BAYMEADOWS RD #403 CITY-ST-ZIP JACKSONVILLE, FL TITLE CRAIG, ROBERT A. NAME STREET ADDRESS 9471 BAYMEADOW RD STE 403 DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS. CRY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED SIGNING OFFICER OR DIRECTOR

FILED