

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12130

FILED
Apr 28, 2004
Secretary of State

Entity Name: RESERVE REALTY SALES, INC.

Current Principal Place of Business:

28 ORCHARD CIRCLE
PITTSFIELD, MA 01201 US

New Principal Place of Business:

PO BOX 1240
HINSDALE, MA 01235 US

Current Mailing Address:

28 ORCHARD CIRCLE
PITTSFIELD, MA 01201 US

New Mailing Address:

PO BOX 1240
HINSDALE, MA 01235 US

FEI Number: 65-0310275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, DAVID A
520 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, DAVID A
Address: 28 ORCHARD CIRCLE
City-St-Zip: PITTSFIELD, MA 01201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARD, DAVID A
Address: PO BOX 1240
City-St-Zip: HINSDALE, MA 01235 US

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: DAVID A. WARD

PD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date