

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25448

FILED
Jan 05, 2005
Secretary of State

Entity Name: DAVID RYNDES REALTY, INC.

Current Principal Place of Business:

20929 LAKE VIENNA DRIVE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

20929 LAKE VIENNA DRIVE
LAND O LAKES, FL 34638 US

Current Mailing Address:

20929 LAKE VIENNA DRIVE
LAND O LAKES, FL 34639 US

New Mailing Address:

20929 LAKE VIENNA DRIVE
LAND O LAKES, FL 34638 US

FEI Number: 59-3120123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYNDES, DAVID
20929 LAKE VIENNA DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

RYNDES, DAVID
20929 LAKE VIENNA DRIVE
LAND O LAKES, FL 34638 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: DAVID RYNDES

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYNDES, DAVID,
Address: 20929 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: RYNDES, NADINE
Address: 20920 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYNDES, DAVID L MR.
Address: 20929 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: VP (X) Change () Addition
Name: RYNDES, NADINE J MRS.
Address: 20929 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: NADINE J. RYNDES

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date