

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414410

FILED
Jan 09, 2004
Secretary of State

Entity Name: HENRY QUINTANA REALTY, INC.

Current Principal Place of Business:

21745 S 157 AVE
MIAMI, FL 33170

New Principal Place of Business:

90 EDGEWATER DR.
114
CORAL GABLES, FL 33133

Current Mailing Address:

21745 S 157 AVE
MIAMI, FL 33170

New Mailing Address:

90 EDGEWATER DR.
114
CORAL GABLES, FL 33133

FEI Number: 59-1427861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, HENRY
21745 S.W. 157 AVE.
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

QUINTANA, HENRY
90 EDGEWATER DR..
114
MIAMI, FL 33133 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, HENRY
Address: 21745 S.W. 157 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, HENRY
Address: 90 EDGEWATER DR. #114.
City-St-Zip: CORAL GABLES, FL 33133

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: HENRY QUINTANA

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date