

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553950

FILED
Feb 04, 2005
Secretary of State

Entity Name: REAL ESTATE PROMOTERS, INC.

Current Principal Place of Business:

11951 SW 51ST ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11951 SW 51ST ST.
MIAMI, FL 33175

New Mailing Address:

11951 SW 51ST.
MIAMI, FL 33175

FEI Number: 59-1771025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUADO, FERNANDO H.
11951 SW 51 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

AGUADO, FERNANDO H
11951 SW 51 STREET
MIAMI, FL 33175 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: FERNANDO H. AGUADO

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: AGUADO, FERNANDO,
Address: 11951 SW 51 STREET12A
City-St-Zip: MIAMI, FL 3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: AGUADO, FERNANDO H
Address: 11951 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

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: FERNANDO H. AGUADO

PDS

02/04/2005

Electronic Signature of Signing Officer or Director

Date