

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004053

Entity Name: BEXTER REALTY, INC.

FILED
Jan 03, 2004
Secretary of State

Current Principal Place of Business:

17980 NE 31ST CT.
AVENTURA, FL 33160

New Principal Place of Business:

17980 NE 31ST CT.
#1320
AVENTURA, FL 33160

Current Mailing Address:

17980 NE 31ST CT.
AVENTURA, FL 33160

New Mailing Address:

17980 NE 31ST CT.
#1320
AVENTURA, FL 33160

FEI Number: 36-3844752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, IRA T
17980 NE 31ST CT.
AVENTURA, FL 33160

Name and Address of New Registered Agent:

BECKER, IRA T
17980 NE 31ST CT.
#1320
AVENTURA, FL 33160

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:

01/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BECKER, IRA
Address: 17980 NE 31ST CT.
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: BECKER, BETSY
Address: 17980 NE 31ST CT.
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BECKER, IRA
Address: 17980 NE 31ST CT. #1320
City-St-Zip: AVENTURA, FL 33160

Title: S (X) Change () Addition
Name: BECKER, BETSY
Address: 17980 NE 31ST CT. #1320
City-St-Zip: AVENTURA, FL 33160

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: IRA T. BECKER

CP

01/03/2004

Electronic Signature of Signing Officer or Director

Date