

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007295

Entity Name: FIRST OPTION REALTY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

750 S. ORANGE BLOSSOM TRAIL
SUITE 253
ORLANDO, FL 32805

New Principal Place of Business:

624 NE 124 STREET
N. MIAMI, FL 33161 US

Current Mailing Address:

750 S. ORANGE BLOSSOM TRAIL
SUITE 253
ORLANDO, FL 32805

New Mailing Address:

624 NE 124 STREET
N. MIAMI, FL 33161 US

FEI Number: 75-2987688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIUS, ICLESIASTE
771 SW 190 AVE
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

DARIUS, ICLESIASTE
624 NE 124 STREET
N. MIAMI, FL 33161 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: ICLESIASTE DARIUS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARIUS, ICLESIDSTE
Address: 1721 S.W. 87TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ICLESIASTE DARIUS

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04/30/2004

Electronic Signature of Signing Officer or Director

Date