2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 06, 2004 8:00 am Secretary of State 05-06-2004 90180 048 ***150.00 DOCUMENT # P02000048835 1. Entity Name FLORIDA ONE REALTY, INC. Principal Place of Business Mailing Address 1225 NE 162 STREET, SUITE 120 1225 NE 162 STREET, SUITE 120 MIAMI, FL 33162 MIAMI, FL 33162 CR2E034 (10/03) No Chg-P 05032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0594688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOK. CHAKKIN TONY DO NOT WRITE 1225 NE 162 STREET, SUITE 120 MIAMI, FL 33162 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOK, CHAKKIN TONY NAME STREET ADDRESS 2880 SW 25 TERRACE CITY-ST-ZIP MIAMI, FL 33133 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET AODRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED