

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047024

FILED
Jan 27, 2004
Secretary of State

Entity Name: AFFINITY REALTY GROUP, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2410
MIAMI, FL 33131

New Mailing Address:

FEI Number: 43-2009005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PETERSEN, JOHN R
1001 BRICKELL BAY DRIVE
SUITE 2410
MIAMI, FL 33131 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: JOHN PETERSEN

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNIN, RICARDO
Address: 1001 BRICKELL BAY DRIVE SUITE 2410
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: PORDES, MINDY
Address: 1001 BRICKELL BAY DRIVE SUITE 2410
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: STRAUCH, SAMUEL
Address: 1001 BRICKELL BAY DRIVE SUITE 2410
City-St-Zip: MIAMI, FL 33131

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: RICARDO DUNIN

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date