

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90281 011 ***150.00

DOCUMENT # P03000073212 1. Entity Name BLOCK ONE REALTY, INC.																															
Principal Place of Business 13780 SW 56TH ST., STE 226 MIAMI, FL 33175		Mailing Address 13780 SW 56TH ST., STE 226 MIAMI, FL 33175																													
2. Principal Place of Business 299 Alhambra Circle STE 402 CORAL GABLES, FL 33134 USA		3. Mailing Address 299 Alhambra Circle STE 402 CORAL GABLES, FL 33134 USA																													
4. FEI Number 56-2404110		Applied For ☐ Not Applicable																													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		02192005 Chg-P CR2E034 (10/03)																													
6. Name and Address of Current Registered Agent COOPER, EDWARD 13780 SW 56ST, STE 226 MIAMI, FL 33175		7. Name and Address of New Registered Agent Name COOPER, EDWARD Street Address (P.O. Box Number is Not Acceptable) 299 Alhambra Circle, STE 402 City CORAL GABLES FL Zip Code 33134																													
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 80%;">NAME</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>COOPER, EDWARD</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>13780 SW 56TH ST., STE 226</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33175</td> <td></td> </tr> </table>		TITLE	NAME	Delete	NAME	COOPER, EDWARD	☐	STREET ADDRESS	13780 SW 56TH ST., STE 226		CITY-ST-ZIP	MIAMI, FL 33175		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 80%;">NAME</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td>NAME</td> <td>COOPER, EDWARD</td> <td>☒</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>299 Alhambra Circle, STE 402</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CORAL GABLES, FL 33134</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	Change	Addition	NAME	COOPER, EDWARD	☒	☐	STREET ADDRESS	299 Alhambra Circle, STE 402			CITY-ST-ZIP	CORAL GABLES, FL 33134		
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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.																															
SIGNATURE:		2/24/05 305-444-6686																													
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #																													