

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144957

FILED
Apr 29, 2004
Secretary of State

Entity Name: 1ST REALTY INVESTMENTS INC.

Current Principal Place of Business:

6555 N. POWERLINE RD.
210
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 N. POWERLINE RD.
210
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0460447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCHINI, RICHARD
6555 N POWERLINE RD
SUITE 210
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZUCCHINI, RICHARD
Address: 6555 N POWERLINE RD, SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD () Delete
Name: EKSTROM, CARL H JR.
Address: 6555 N POWERLINE RD, SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V () Delete
Name: ROBERT BOB RICE, P., A.
Address: 21 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: RICE, ROBERT
Address: 21 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD ZUCCHINI

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04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date