2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P97000035027

Entity Name: MOR REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

13951 NW 8 STREET
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13951 NW 8 STREET
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0755754 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATLAS, MARK / ANDERSON ST DENNIS & GLEN,PA
4700 NW BOCA RATON BLVD
4 FLOOR
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

ATLAS, MARK / ANDERSON ST DENNIS & GLEN,PA
ONE PARK PLACE
621 NW 53RD STREET, SUITE 390
BOCA RATON, FL 33487 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: 04/30/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GOLDSTEIN, MARK
Address: 13951 NW STREET
City-St-Zip: SUNRISE, FL 33325

Title: D ( ) Delete
Name: LUTTINGER,, RICHARD
Address: 13951 NW 8 STREET
City-St-Zip: SUNRISE, FL 33325

Title: D ( ) Delete
Name: LUTTINGER, OWEN
Address: 13951 NW 8TH STREET
City-St-Zip: SUNRISE, FL 33325

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:

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: OWEN LUTTINGER PRES 04/30/2004
Electronic Signature of Signing Officer or Director — Date