2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P97000056428 REAL ESTATE FLORIDA COMMERCIAL INTERNATIONAL, INC. Principal Place of Business Mailing Address 20535 N.W. 2ND AVE., SUITE 207 20535 N.W. 2ND AVE., SUITE 207 MIAMI, FL 33169 MIAMI, FL 33169 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0762826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTH RANDY DO NOT WRITE 221 W. HALLANDALE BEACH BLVD 1000 IN THIS SPACE HALLANDALE, FL 33009 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 (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NORTH, RANDY U00000296125 04/09/05-80055-013 150.00 221 W HALLANDALE BEACH BLVD STREET ADDRESS HALLANDALE BEACH, FL 33009 CITY - ST - ZIP TITLE NAME NORTH, RANDY STREET ADDRESS 221 W HALANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE JOHNSON, CLAUDE A STREET ADDRESS 221 W HALLANDALE BEACH BLVD. DO NOT WRITE HALLANDALE BEACH, FL 33009 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 applications, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/2005 - 951/495010 Date Daytime Pho

FILED