

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081687

Entity Name: MIDAS INTERNATIONAL REALTY, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

807 N. FEDERAL HWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

807 N. FEDERAL HWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1131925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMEJKAL, NADREW
7506 SIERRA DR EAST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SMEJKAL, ANDREW
7506 SIERRA DR EAST
BOCA RATON, FL 33433 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: ANDREW SMEJKAL

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMEJKAL, ANDREW
Address: 450 NE 20 ST, STE 109
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMEJKAL, ANDREW
Address: 7506 E SIERRA DR
City-St-Zip: BOCA RATON, FL 33433

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: ANDREW SMEJKAL

DP

01/23/2004

Electronic Signature of Signing Officer or Director

Date