

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138156

FILED
May 03, 2004
Secretary of State

Entity Name: HENRY FORD REAL ESTATE, INC.

Current Principal Place of Business:

2350 CORAL WAY
SUITE 401
MIAMI, FL 331343536

New Principal Place of Business:

Current Mailing Address:

2350 CORAL WAY
SUITE 401
MIAMI, FL 331343536

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, KEVIN L
2350 CORAL WAY
SUITE 401
MIAMI, FL 331343536

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, LUIS
Address: 7295 WEST 15TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: FERNANDEZ, JAY
Address: 10353 COMMONWEALTH BLVD.
City-St-Zip: FAIRFAX, VA 22032

Title: D () Delete
Name: DEEB, KEVIN L
Address: 2350 CORAL WAY SUITE 401
City-St-Zip: MIAMI, FL 331343536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FERNANDEZ, JAY
Address: 10353 COMMONWEALTH BLVD.
City-St-Zip: FAIRFAX, VA 22032

Title: D (X) Change () Addition
Name: DEEB, KEVIN L
Address: 2350 CORAL WAY SUITE 401
City-St-Zip: MIAMI, FL 331343536

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: KEVIN L. DEEB

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date