2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Mar 02, 2004 08:00 AM **DOCUMENT # 285316 Secretary of State** 1. Entity Name GORFINE REALTY, INC. Principal Place of Business Mailing Address 817 E LAS OLAS 817 E LAS OLAS FT. LAUDERDALE, FL. 33301 FT. LAUDERDALE, FL 33304 No Chg-P CR2E034 (10/03) 02272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1174244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GORENBERG, DON DO NOT WRITE 817 E LAS OLAS FT, LAUDERDALE, FL 33301 IN THIS SPACE 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000073919 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/02/04-80057-001 150.00 10. OFFICERS AND DIRECTORS TITLE GORENBERG, DON NAME STREET ADDRESS 817 E LAS OLAS CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this respect 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 of this receiver or trustee amprovement 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 an application, with all office in the compowered.

HINTED HAVE OF SIGNING OFFICER OR SIRECTO