

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359414

FILED
Apr 27, 2004
Secretary of State

Entity Name: COMMODORE REALTY, INC.

Current Principal Place of Business:

51 SW 9 STREET
MIAMI, FL 331304135

New Principal Place of Business:

30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAYNE, FL 33149

Current Mailing Address:

51 SW 9 STREET
MIAMI, FL 331304135

New Mailing Address:

30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAYNE, FL 33149

FEI Number: 59-1361256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUYANIC, MAX D
51 SW 9 STREET
MIAMI, FL 33130

Name and Address of New Registered Agent:

PUYANIC, MAX D
30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAYNE, FL 33149

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PUYANIC, JENNIE
Address: 51 S.W. 9TH ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: TURNER, SANFORD
Address: 51 S.W. 9 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PUYANIC, JENNIE
Address: 30 WEST MASHTA DR, STE 400
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V (X) Change () Addition
Name: TURNER, SANFORD
Address: 30 WEST MASHTA DRIVE, STE 400
City-St-Zip: KEY BISCAYNE, FL 33149

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: SANFORD TURNER

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date