


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 19, 2004 08:00 AM
Secretary of State

DOCUMENT # 423546 1. Entity Name MIAMI SHORES REALTY INC			
Principal Place of Business 9301 NE 6 AVE. A-100 MIAMI SHORES, FL 33138		Mailing Address 9301 NE 6 AVE. A-100 MIAMI SHORES, FL 33138	
DO NOT WRITE IN THIS SPACE			
		05162004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-1455550	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LASCH, ELIZABETH T. 9022 NE 8 AVENUE 20 MIAMI SHORES, FL 33138		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U00000160947 05/19/04-80002-022 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LASCH, ELIZABETH T. 9022 NE 8 AVENUE 20 MIAMI, FL 33138		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an address, with all other like empowered.			
SIGNATURE: <u>Elizabeth T. Lasch Pres</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>5/14/04</u>	Daytime Phone # <u>305-754-5546</u>