2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-S7-2/P

SIGNATURE:

FILED Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 443634** 1. Entity Name HABITAT REALTY, INC. Mailing Address Principal Place of Business 147 N.E. 7TH ST. 147 N.E. 7TH ST. MIAMI, FL 33132 MIAMI, FL 33132 04192004 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1843424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALONSO, ANTONIO 147 N.E. 7TH ST. MIAMI, FL 33132 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 Signature, typad or priviled name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALONSO, (ANTONIO) 147 N.E. 7TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL, TSD U00000140232 04/29/04-80156-018 150.00 TITLE ALONSO, JOSE NAME STREET ADDRESS 147 NE 7TH ST. CITY-ST-ZIP MIAMI, FL TITLE NAME STREÉT ADDRÉSS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR