


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90499 032 \*\*\*150.00

**DOCUMENT # 518363**  
 1. Entity Name  
**FLORIDA PACIFIC REALTY, INC.**



**04039869**



Principal Place of Business      Mailing Address  
**ONE NORTH CLEMATIS ST., STE 200**      **ONE NORTH CLEMATIS ST., STE 200**  
**WEST PALM BEACH, FL 33401 US**      **WEST PALM BEACH, FL 33401 US**

02202004      Chg-P      CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>59-1716862</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**  
**TABERNILLA, ARMANDO A**  
**ONE NORTH CLEMATIS ST., STE 200**  
**WEST PALM BEACH, FL 33401**

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

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)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME AS BUSTO, JORGE D	<input type="checkbox"/> Delete
STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP WEST PALM BEACH, FL 33401	
TITLE NAME VT BLOMQUIST, ERIK J	<input type="checkbox"/> Delete
STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP WEST PALM BEACH, FL 33401	
TITLE NAME D FERNANDEZ, LUIS J	<input type="checkbox"/> Delete
STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP WEST PALM BEACH, FL 33401	
TITLE NAME V PORTUONDO, AURELIO	<input type="checkbox"/> Delete
STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP WEST PALM BEACH, FL 33401	
TITLE NAME DVS TABERNILLA, ARMANDO A	<input type="checkbox"/> Delete
STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP WEST PALM BEACH, FL 33401	
TITLE NAME AT SARDINAS, JORGE	<input checked="" type="checkbox"/> Delete
STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP WEST PALM BEACH, FL 33401	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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:** Armando A. Tabernilla Armando A. Tabernilla, Vice President 3/10/04 561-655-6303  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT TO  
2004 ANNUAL REPORT

DOCUMENT #518363  
Corporation Name

-54039829

FLORIDA PACIFIC REALTY, INC.

11. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition