2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # 528404** 1. Entity Name FIRST MIAMI REALTY, INC. Principal Place of Business Mailing Address 1314 E CAPE CORAL WAY 204 P.O. BOX 1335 CAPE CORAL, FL 33904 CAPE CORAL, FL 33910 บร CR2E034 (10/03) 01072004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1724436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SENDRA, JOSE A. 1314 E CAPE CORAL PKWY **SUITE 204** IN THIS SPACE CAPE CORAL, FL 33904 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 SIGNATURE Signature, typed or printed name of registered agont and trie 4 applicable. (NOTE: Registered Agent signature required when romstating) U00000033862 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/05/04-80060-015 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE SENDRA, JOSE A NAME STREET ADDRESS 1314 E CAPE CORAL PKWY STE 204 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME MORALES, ROSARIO STREET ADDRESS 1314 E CAPE CORAL PKWY STE 204 CITY-ST-ZIP CAPE CORAL, FL 33904 RITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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 attacturern with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7/P

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