2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 24, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # 599227 EALTY OF FLORIDA, INC.				Se.	cretary of State
8150 SW 8TH ST. #210 8		Mailing Address 8150 SW 8TH ST. #210 MIAMI, FL 33144				
DO NOT WRITE IN THIS SPACE				01182005 4. FEI Number 59-188	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
8150 544 81 H 51 #210					NOT WI	
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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent algoriture required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution. Added to Fees O1/25/05-80002-013 150 00						
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI PD RODRIGUEZ, MARIO J. 1850 SW 8TH ST #210 MIAMI, FL S RIVAS, ARMANDO F. 9978 SW 19 ST. MIAMI, FL VT RIVAS, ANTHONY 8150 SW 8TH ST #210 MIAMI, FL		motion stated in S	IN •	NOT W	ACE
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 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.						

ASCARDO F. RIVE 1/21/05