

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679927

FILED  
Aug 10, 2004  
Secretary of State

Entity Name: PLANET REALTY CORPORATION

**Current Principal Place of Business:**

2650 BISCAYNE BLVD  
MIAMI, FL 33137

**New Principal Place of Business:**

3010 COLLINS AVE  
MIAMI, FL 33140

**Current Mailing Address:**

2650 BISCAYNE BLVD  
MIAMI, FL 33137

**New Mailing Address:**

3010 COLLINS AVE  
MIAMI BEACH, FL 33140

FEI Number: 59-2031689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AZRIA, VICTOR  
2650 BISCAYNE BLVD.  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

AZRIA, VICTOR  
3010 COLLINS AVE  
MIAMI BEACH, FL 33140 US

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

08/10/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: AZRIA, VICTOR,  
Address: 2650 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: AZRIA, VICTOR,  
Address: 3010 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR AZRIA

Electronic Signature of Signing Officer or Director

PRES

08/10/2004

Date