2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # F43832 1. Entity Name INVESTMENT REALTY CENTER, INC. Principal Place of Business Mailing Address 221 W HALLANDALE BEACH BLVD 221 W HALLANDALE BEACH BLVD HALLANDALE FL 33009 US HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2199157 Not Applicable Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANDY NORTH Street Address (P.O. Box Number is Not Acceptable) 221 W HALLANDALE BEACH BLVD #240 HALLANDALE FL 33009 Zip Code City FL B. 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE ☐ Change Addition TITLE ☐ Delete U00000086512 03/12/04-80026-012 150.00 NAME NORTH, RANDY NAME 221 W HALLANDALE BEACH BLVD #240 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CATY - ST- 78 ☐ Change Addition ☐ Delete FITLE me NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TRLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CETY-ST-ZIP ☐ Addition Change Change Delete TETLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THEF Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SY-7IP Change ☐ Defete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 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 attacharer, with an address, with all other like empowered.

RANJY NOUTH

FILED