

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48608

FILED
Apr 29, 2004
Secretary of State

Entity Name: GORIN REALTY, INC.

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD.
STE. 708
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD.
STE. 708
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 59-2128175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIN, MOISES
21332 W. DIXIE HIGHWAY
N. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

GORIN, MOISES
1920 E HALLANDALE BEACH BLVD.
SUITE 708
HALLANDALE, FL 33009 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: MOISES GORIN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORIN, MOISES,
Address: 1920 E HALLANDALE BEACH BLVD STE 708
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOISES GORIN

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date