

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62957

FILED
Apr 26, 2004
Secretary of State

Entity Name: CONSOLIDATED REALTY HOLDINGS (U.S.), INC.

Current Principal Place of Business:

1130 ESTERO BLVD.
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

6200 GULF BLVD
ST PETE BEACH, FL 33706 US

New Mailing Address:

8900 BRIGHTON LANE
BONITA SPRINGS, FL 34135 US

FEI Number: 59-2135692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTSPOULOS, JAMES
5662 JEREZ COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DRAGO, JOSEPH
8900 BRIGHTON LANE
BONITA SPRINGS, FL 34135 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: JOSEPH R. DRAGO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RADICH, DOREEN
Address: 6200 GULF BLVD.
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: V () Delete
Name: DEMENT, KAREN
Address: 6200 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: D (X) Delete
Name: KOTSPOULOS, JAMES
Address: 5662 JEREZ COURT
City-St-Zip: FT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAGO, JOSEPH
Address: 8900 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change () Addition
Name: DRAGO, JOSEPH
Address: 8900 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: JOSEPH R. DRAGO

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date