

# 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