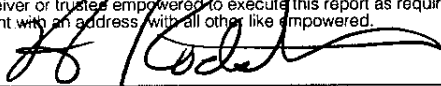


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 8:00 am
Secretary of State

02-19-2004 90009 037 ***150.00

DOCUMENT # G30498 1. Entity Name H. R. MORTGAGE & REALTY COMPANY					
Principal Place of Business 2103 CORAL WAY SUITE 302 MIAMI, FL 33145			Mailing Address 2103 CORAL WAY SUITE 302 MIAMI, FL 33145		
2. Principal Place of Business 444 Brickell Avenue Suite, Apt. #, etc. Suite 212 City & State Miami, FL Zip 33131			3. Mailing Address 444 Brickell Avenue Suite, Apt. #, etc. Suite 212 City & State Miami, FL Zip 33131		
Country Dade			Country Dade		
4. FEI Number 59-2270866			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent RODSTEIN, HENRY 444 BRICKELL AVENUE SUITE 800 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODSTEIN, HENRY 444 BRICKELL AVE. MIAMI, FL, 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEREZ, LOURDES 444 BRICKELL AVE. MIAMI, FL, 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Delete			
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 attachment with an address with all other like empowered.					
SIGNATURE:  2/6/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

54008165



02062004 Chg-P CR2E034 (10/03)