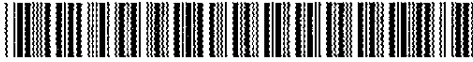


**FILED**  
**Apr 05, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # J38146</b>				<b>Secretary of State</b>		
1. Entity Name M. REALTY CORP.						
Principal Place of Business 3634 GAVIOTA DRIVE RUSKIN, FL 33573 US		Mailing Address 3634 GAVIOTA DRIVE RUSKIN, FL 33573 US				
<b>DO NOT WRITE IN THIS SPACE</b>						
		01212004 No Chg-P CR2E034 (10/03)				
		4. FEI Number 59-2750496		Applied For Not Applicable		
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent  MILLER, MICHAEL 3634 GAVIOTA DRIVE RUSKIN, FL 33573		<b>DO NOT WRITE IN THIS SPACE</b>				
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 		DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		 <b>DO NOT WRITE IN THIS SPACE</b>				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MILLER, MICHAEL L 3634 GAVIOTA DRIVE RUSKIN, FL					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TATUM, TOM SUITE 1800, NEW RIVER CENTER, 200 E LAS OLAS FT. LAUDERDALE, FL					
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: 		Date Daytime Phone #				