2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21103

Entity Name: PONTES & ASSOCIATES REALTY, INC.

FILED Jan 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% CHERIE DONNETTA PONTES 2301 SW 92 PLACE

MIAMI, FL 33165

% CHERIE DONNETTA PONTES 5880 SW 97 STREET

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

C/O CHERIE DONNETTA PONTES P.O. BOX 831898 MIAMI, FL 33283

FEI Number: 65-0044835 FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONTES, CHERIE DONNETTA 2301 SW 92 PLACE MIAMI, FL 33165 US PONTES, CHERIE DONNETTA 5880 SW 97 STREET MIAMI, FL 33157 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: CHERIE D PONTES

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: D () Delete

Name: PONTES, CHERIE DONNE, TTA Address: 2301 SW 92 PLACE

City-St-Zip: MIAMI, FL

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: CHERIE D PONTES D 01/21/2004