
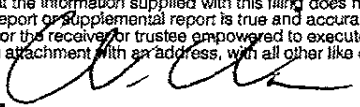


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # K99520 1. Entity Name CONTINENTAL REAL ESTATE COMPANIES COMMERCIAL PROPERTIES CORP.		
Principal Place of Business 2665 SOUTH BAYSHORE DRIVE SUITE 1002 MIAMI, FL 33133 US	Mailing Address 2665 SOUTH BAYSHORE DRIVE SUITE 1002 MIAMI, FL 33133 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent SCHATZ, RICHARD E STERN'S WEAVER MILLER WEISSLER, ET AL 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130		
DO NOT WRITE IN THIS SPACE		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>		
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		
TITLE	DP	
NAME	WEISER, WARREN	
STREET ADDRESS	2665 S BAYSHORE DR #1002	
CITY-ST-ZIP	MIAMI, FL	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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)(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:  WARREN P. WEISER 4/27/04 305-854-7342 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		



04132004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0141582	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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04/29/04-80185-019 150.00

**DO NOT WRITE
IN THIS SPACE**