2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Sep 13, 2004 8:00 am Secretary of State 09-13-2004 90132 016 ****50.00 DOCUMENT # L02000916878 -REAL ESTATE ONE, LLC Principal Place of Business Mailing Address VACJULVOP JVA DNS JV S586-9822 NE 2ND AVE 9 541 NED AV MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 07222004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1013141 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, KIM DO NOT WRITE 9822 NE 2ND AVE STE 1 IN THIS SPACE MIAMI SHORES, FL 33138 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) Filing Fee is \$50.00 Due by September 8, 2004 9. MANAGING MEMBERS/MANAGERS MGR TITLE FOSTER, KIM NAME 9822.NE 2ND AVE, STE. 1 9541 NE & A U STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED