2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2004 08:00 AM DOCUMENT # M33767 **Secretary of State** 1. Entity Name HART REALTY CORP. Principal Place of Business Mailing Address 11190 BISCAYNE BLVD 11190 BISCAYNE BLVD MIAMI, FL 33181 US MIAMI, FL 33181 US CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2684981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HANTMAN, ARNOLD 11190 BISCAYNE BLVD MIAMI, FL 33181 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HANTMAN, ARNOLD NAME 11190 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL U000000020766 01/29/04-80080-023 150.00 TITLE MUDD, JOHN NAME STREET ADDRESS 8701 S.W. 137 AVE , STE 300 CITY-ST-ZIP MIAMI, FL TITLE HANTMAN, PERLA NAME STREET ADDRESS 16181 W. TROON CIRCLE DO NOT WRITE CITY-ST-ZIP MIAMI LAKES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 propert 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 improvemed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE: _