2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # M41612 1. Entity Name CADILLAC REALTY CORPORATION Principal Place of Business Mailing Address 4575 NAUTILUS CT. 4575 NAUTILUS CT. P.O. BOX 2424 MIAMI BEACH FL 33140 P.O. BOX 2424 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1971653 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENFELD, ALBERT Street Address (P.O. Box Number is Not Acceptable) 4575 NAUTILUS CT. MIAMI BCH. FL 33140 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TIT: F Change Addition ITTLE ROSENFELD, ALBERT NAME U000000061086 NAME STREET ADDRESS 4575 NAUTILUS CT. STREET ADDRESS 02/23/04-80065-004 750.00 CITY-ST-ZIP MIAMI BCH. FL CITY-ST-ZIP V\$ ☐ Delete TITLE ☐ Change Addition TITLE ROSENFELD, NORMA NAME NAME STREET ADDRESS 4575 NAUTILUS CT. STREET ADDRESS MIAMI BCH, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP

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. 4603203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-20-04