

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48273

FILED
Jan 15, 2004
Secretary of State

Entity Name: FERNANDEZ REALTY, INC.

Current Principal Place of Business:

8900 SW 117 AVE.
108B
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10840 SW 129TH STREET
MIAMI, FL 33176

New Mailing Address:

10840 SW 129TH STREET
108B
MIAMI, FL 33176

FEI Number: 59-2777070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, HENRY
10840 S.W. 129TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, HENRY
10840 S.W. 129TH STREET
108B
MIAMI, FL 33176 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: HENRY FERNANDEZ

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, HENRY
Address: 10840 SW 129 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: HENRY FERNANDEZ

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date