2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000003024** 04-26-2004 90533 046 ***150.00 FUTURISTA REAL ESTATE, INC. Mailing Address Principal Place of Business TAALOOS 8300 S.W. 8TH STREET 8300 S.W. 8TH STREET #108 #108 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Street 7989 NW 7 Street 7989 NW 7 Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) # 7 # 13 City & State City & State 4. FEI Number Applied For migmi miami 65-0987162 Not Applicable 33<u>126</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 33126 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARANGO, MARTHA Street Address (P.O. Box Number is Not Acceptable) 10755 NW 50 STREET MIAMI, FL 33178 City 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 age (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME ARANGO, MARTHA NAME 7989 NW 7 St # 7B STREET ADDRESS 10755 NW 50 ST STREET ADDRESS miam 1 F1 33126 CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE MARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 addi with all other like mpowered.

NING OFFICER OR DIRECTOR

FILED

305.7440966