2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P00000017513** REAL ESTATE INVESTMENT PLUS CORPORATION 04 JUN -8 AM 11: 07 SECRETARY OF STATE TALLAHASSLE, FLORIDA Principal Place of Business Mailing Address 3025 INDIAN CREEK DR 3025 INDIAN CREEK DR **APT 109** 109 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (10/03) 06072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0985454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ILIA DO NOT WRITE 3101 INDIAN CREEK DRIVE **UNIT 300** IN THIS SPACE MIAMI BEACH, FL 33140 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 Oducus registered agent and title (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PVD /mue RODRIGUEZ, ILIA NAME // 5000381/98495:./ .06/23/04--01067--012/ **150-00 3025 INDIAN CREEK DRIVE, SUITE 109 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALEF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

Daytime Phone #