2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030948

Entity Name: DORIAN REAL ESTATE MANAGEMENT, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17100 NE 19TH AVENUE 7080 S HIGHWAY A1A

N. MIAMI BEACH, FL 33162 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

17100 NE 19TH AVENUE 7080 S HIGHWAY A1A

N. MIAMI BEACH, FL 33162 MELBOURNE BEACH, FL 32951

FEI Number: 65-0994105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, CLAUDIA
17100 NE 19TH AVE
MIAMI, FL 33162

JACKSON, CLAUDIA
7080 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951

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: CLAUDIA JACKSON 04/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: JACKSON, CLAUDIA Name: JACKSON, CLAUDIA

Address: 17100 NE 19TH AVENUE Address: 7087 S HIGHWAY A1A

City-St-Zip: N. MIAMI BEACH, FL 33162 City-St-Zip: MELBOURNE BEACH, FL 32951

Name: JACKSON, MARK
Address: 17100 NE 19TH AVENUE Name: JACKSON, MARK
Address: 7087 S HIGHWAY A1A

City-St-Zip: N. MIAMI BEACH, FL 33162 City-St-Zip: MELBOURNE BEACH, FL 32951

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: CLAUDIA JACKSON D 04/16/2004