

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041199

FILED
Mar 17, 2004
Secretary of State

Entity Name: BANCASA REALTY CORPORATION

Current Principal Place of Business:

1040 WESTON RD.
SUITE 105
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1040 WESTON RD.
SUITE 105
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-1004201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRAGAN, JORGE
Address: 1040 WESTON RD. STE. 105
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRAGAN, JORGE
Address: 1666 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33140

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: JORGE BARRAGAN

PRED

03/17/2004

Electronic Signature of Signing Officer or Director

Date