

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041199

FILED
Mar 02, 2005
Secretary of State

Entity Name: BANCASA REALTY CORPORATION

Current Principal Place of Business:

1040 WESTON RD.
SUITE 105
FORT LAUDERDALE, FL 33326

Current Mailing Address:

1040 WESTON RD.
SUITE 105
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 706
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 706
NORTH BAY VILLAGE, FL 33141

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: DP () Delete
Name: GAVIRIA, JUAN C
Address: 1365 BAY TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V () Delete
Name: COMP, ELIZABETH
Address: 1666 KENNEDY CAUSEWAY
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAVIRIA, JUAN C
Address: 1666 KENNEDY CAUSEWAY, SUITE 706
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JUAN CARLOS GAVIRIA

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03/02/2005

Electronic Signature of Signing Officer or Director

Date