

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047075

FILED
Sep 09, 2004
Secretary of State

Entity Name: FIRST RATE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

1180 NE 202ND STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19369 SW 64 STREET
LAGUNA ISLES
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-1105082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, ANDREW
8340 S.W. 41ST ST.
DAVIE, FL 33328 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: RAND, ADAM
Address: 19369 SW 64 STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SIMMONS, MICHAEL C
Address: 1180 NE 202ND STREET
City-St-Zip: MIAMI, FL 33179

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: ADAM RAND

PRES

09/09/2004

Electronic Signature of Signing Officer or Director

Date