2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 09, 2004 8:00 am **Secretary of State DOCUMENT # P00000071386** 07-09-2004 90001 046 ***150.00 SFD REALTY, INC. Principal Place of Business Mailing Address C/O CHARLES R. ABELE C/O CHARLES R. ABELE 2901 SW 8TH STREET, SUITE 204 2901 SW 8TH STREET, SUITE 204 54060705 MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (10/03) 06302004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1031498 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSCHETTI, JOSE R DO NOT WRITE 2901 SW 8TH STREET SUITE 204 MIAMI, FL 33135 IN THIS SPACE 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 ag SIGNATURE DATE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ABELE, CHARLES R JR. NAME 2901 S.W 8 STREET SUITE 204 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #



2901 S.W. 8th Street Suite #204 Miami, FL 33135 Tel 305 541.3738 Fax 305 541.1314

June 30, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

SFD Realty Inc.

Document number P00000071386

Dear Sir or Madam:

This will confirm the telephone conversation with your office wherein you agreed to waive the penalty fee for the annual report due to the fact that we never received the notice for renewal. Enclosed please find the annual report along with a check in the sum of \$150.00.

Thank you for your attention to this matter.

Charles R. Abele