

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074629

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE REAL ESTATE HOME GALLERY, INC.

Current Principal Place of Business:

9270 SW 150TH AVENUE
SUITE 303
MIAMI, FL 33196

New Principal Place of Business:

9280 SW 150TH AVENUE
SUITE 107
MIAMI, FL 33196

Current Mailing Address:

9270 SW 150TH AVENUE
SUITE 303
MIAMI, FL 33196

New Mailing Address:

P.O. BOX 771356
MIAMI, FL 33177

FEI Number: 65-1030478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DONNA M
9270 SW 150TH AVENUE
SUITE 303
MIAMI, FL 33196

Name and Address of New Registered Agent:

GARCIA, DONNA M
9280 SW 150TH AVENUE
SUITE 107
MIAMI, FL 33196

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARCIA, DONNA M
Address: 9270 SW 150TH AVENUE SUITE 303
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, DONNA M
Address: 9280 SW 150TH AVENUE SUITE 107
City-St-Zip: MIAMI, FL 33196

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: DONNA M. GARCIA

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date