


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000092776	
1. Entity Name NORTH CENTRAL REAL ESTATE HOLDING COMPANY	

Principal Place of Business 1180 NORTHWEST 50TH STREET MIAMI, FL 33127	Mailing Address 1180 NORTHWEST 50TH STREET MIAMI, FL 33127
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DO NOT WRITE IN THIS SPACE



04232004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1045782	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent WILLIAMS, LILLIE 1180 NORTHWEST 50TH STREET MIAMI, FL 33127
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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 agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO WILLIAMS, LILLIE 1180 NW 50TH ST MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DAWKINS, CHARLES C 10131 SW 134TH AVE MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KEFKIRE, TERESA 1211 NW 102 STREET MIAMI, FL 33147
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HAYNES, HERCHEL L 4601 NW 15TH STREET MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE

000000129950
04/26/04-80098-020 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: <i>Lillie M Williams</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<i>4-23-04</i> <small>Date</small>	<small>Daytime Phone #</small>
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