2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State
04-30-2004 90352 031 ***150.00

DOCUMENT # P01000005962

1. Entity Name
BAL HARBOUR REAL ESTATE, INC.

Principal Place of Business	Mailing Address
9553 HARDING AVE, STE 304 SURFSIDE, FL 33154	9553 HARDING AVE, STE 304 SURFSIDE, FL 33154

2. Principal Place of Business	3. Mailing Address
9553, Harding Ave	9553, Harding Ave
Suite, Apt. #, etc. # 304	Suite, Apt. #, etc. # 304
City & State SURFSIDE FL	City & State SURFSIDE FL
Zip 33154 Country DADE	Zip 33154 Country DADE

04302004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1069702
☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RUBINO, BARBARA A 10275 COLLINS AVE #703 BAL HARBOUR, FL 33154	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when executed.)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BAYLEY, FERNANDO 16900 N BAY RD #1908 SUNNY ISLES BEACH, FL 33160	☐ Delete	DP BAYLEY, FERNANDO 8855, COLLINS AVE # 2F SURFSIDE FL 33154	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVT CHELLE, ELIA 16900 N BAY RD #1908 SUNNYISLES BEACH, FL 33160	☐ Delete	DVT CHELLE, ELIA 8855, COLLINS AVE # 2F SURFSIDE FL 33154	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS RUBINO, BARBARA A 10275 COLLINS AVE #727 BAL HARBOUR, FL 33154	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.*

SIGNATURE: Elia Chelle 04.29.2004 305.868.7292
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #