2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000016444 REM REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 6723 S.W. 92ND AVENUE 7248 SW 42 TERR MIAMI, FL 33173 MIAMI, FL 33155 01282004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1086086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDIA, ROBERT DO NOT WRITE 6723 S.W. 92ND AVENUE MIAMI, FL 33173 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or botts, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstalling): DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MENDIA, ROBERT E NAME STREET ADDRESS 6723 SW 92 AVE MIAMI, FL 33173 CSTY-ST-ZIP Un0000120746 04/20/04-80022-007 150.00 TITLE MARAF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information indicated on this report or supplier of the corporation or the receipter with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daviline Phone #

Date