

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017363

FILED  
Feb 26, 2004  
Secretary of State

Entity Name: FLORIDA REALTY CAPITAL CORP.

## Current Principal Place of Business:

8180 N W 36TH STREET  
SUITE 200  
MIAMI, FL 33166

## New Principal Place of Business:

## New Mailing Address:

3411 SANTA BARBARA BLVD  
CAPE CORAL, FL 33914

## Current Mailing Address:

8180 N W 36TH STREET  
SUITE 200  
MIAMI, FL 33166

FEI Number: 65-1077685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMARO, NELSON  
8180 N W 36TH STREET  
SUITE 200  
MIAMI, FL 33166

## Name and Address of New Registered Agent:

AMARO, NELSON  
3411 SANTA BARBARA BLVD  
CAPE CORAL, FL 33914

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: NELSON AMARO

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: AMARO, NELSON  
Address: 8180 N W 36TH STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: AMARO, NELSON  
Address: 8180 N W 36TH STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: AMARO, NELSON  
Address: 3411 SANTA BARBARA BLVD  
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change ( ) Addition  
Name: AMARO, NELSON  
Address: 3411 SANTA BARBARA BLVD  
City-St-Zip: CAPE CORAL, FL 33914

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: NELSON AMARO

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date