

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028198

FILED
Apr 23, 2004
Secretary of State

Entity Name: FARAH REAL ESTATE & FINANCING, INC.

Current Principal Place of Business:

800 NE 195 STREET #702
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

800 NE 195 STREET #702
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1086977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
5190 NW 167TH STREET STE 113
MIAMI, FL 33014

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FARAH, EMILE
Address: 800 NE 195 STREET #702
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VTD () Delete
Name: BARDAWELL, ZENA
Address: 800 NE 195 STREET #702
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILE FARAH

PSD

04/23/2004

Electronic Signature of Signing Officer or Director

Date