

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029725

FILED
Feb 10, 2005
Secretary of State

Entity Name: FLORIDA REAL ESTATE OF MIAMI CORP.

Current Principal Place of Business:

2740 NW 112 AVE
MIAMI, FL 33172

New Principal Place of Business:

10850 NW 21 STREET
SUITE 240
MIAMI, FL 33172

Current Mailing Address:

2740 NW 112 AVE
MIAMI, FL 33172

New Mailing Address:

10850 NW 21 STREET
SUITE 240
MIAMI, FL 33172

FEI Number: 65-1094600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SEGAL
2740 NW 112 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SEGAL, SIMON
10850 NW 21 STREET
SUITE 240
MIAMI, FL 33172 US

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: SIMON SEGAL

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SIMON, SEGAL
Address: 2740 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SEGAL, SIMON
Address: 10850 NW 21 STREET, SUITE 240
City-St-Zip: MIAMI, FL 33172

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: SIMON SEGAL

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date