2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081687

Entity Name: MIDAS INTERNATIONAL REALTY, INC.

FILED Jan 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

807 N. FEDERAL HWAY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

807 N. FEDERAL HWAY BOCA RATON, FL 33432

FEI Number: 65-1131925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMEJKAL, NADREW
7506 SIERRA DR EAST
BOCA RATON, FL 33433 US
SMEJKAL, ANDREW
7506 SIERRA DR EAST
BOCA RATON, FL 33433 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: ANDREW SMEJKAL 01/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SMEJKAL, ANDREW
 Name:
 SMEJKAL, ANDREW

 Address:
 450 NE 20 ST, STE 109
 Address:
 7506 E SIERRA DR

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33433

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: ANDREW SMEJKAL DP 01/23/2004