

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083431

FILED
Aug 20, 2004
Secretary of State

Entity Name: 550 REALTY, INC.

Current Principal Place of Business:

550 11TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

550 11TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1132937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYNER, MARIE LAURE
1300 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOYNET, MARIE LAURE
1300 ALTON ROAD
MIAMI BEACH, FL 33139 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: MARIE-LAURE MOYNET

08/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOYNET, MARIE-LAURE
Address: 550 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIE-LAURE MOYNET

D

08/20/2004

Electronic Signature of Signing Officer or Director

Date