2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2004 8:00 am Secretary of State **DOCUMENT # P01000101387** 07-08-2004 90100 042 ***550.00 E + REAL ESTATE CORP. Principal Place of Business - Mailing Address - -6621 BISCAYNE BLVD 6621 BISCAYNE BLVD 54060609 MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1196197 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIOTT, CARL N: 1550 JEFFERSON AVE #4 650 NE 757H ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33138 MIAMI_EL_33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD **X** Change □ Addition TITLE ☐ Delete TITLE **ELLIOTT, CARL NORMAN** NAME NAME 7574 STREET 650 NE STREET ADDRESS 1550 JEFFERSON AVENUE UNIT-1 STREET ADDRESS 33138 FL CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TID F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE [7] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 these empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

FILED