

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013290

FILED
Apr 26, 2004
Secretary of State

Entity Name: TANDEM REALTY CORPORATION

Current Principal Place of Business:

5190 NW 167TH ST
203
MIAMI, FL 33014

New Principal Place of Business:

8261 NW 197TH STREET
MIAMI, FL 33015

Current Mailing Address:

5190 NW 167TH ST
203
MIAMI, FL 33014

New Mailing Address:

8261 NW 197TH STREET
MIAMI, FL 33015

FEI Number: 03-0391630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CHARLES K
8261 N.W. 197TH STREET
MIAMI, FL 33015

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: D () Delete
Name: MITCHELL, CHARLES K
Address: 8261 N.W. 197TH STREET
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: MITCHELL, PATRICIA M
Address: 8261 NW 197TH ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MITCHELL, CHARLES K
Address: 8261 N.W. 197TH STREET
City-St-Zip: MIAMI, FL 33015

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: CHARLES K. MITCHELL

D/P

04/26/2004

Electronic Signature of Signing Officer or Director

Date