

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013800

Entity Name: BY-U REALTY, INC.

FILED
Aug 01, 2004
Secretary of State

Current Principal Place of Business:

11484 S.W. 73RD TERRACE
MIAMI, FL 33173

New Principal Place of Business:

5600 SW 135 AVE
SUITE 101
MIAMI, FL 33183

Current Mailing Address:

PO BOX 832502
MIAMI, FL 332832502

New Mailing Address:

5600 SW 135 AVE
SUITE 101
MIAMI, FL 33183

FEI Number: 03-0386167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORZANO, TAMARA
11484 S.W. 73RD TERRACE
MIAMI, FL 33173

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SORZANO, TAMARA
Address: 11484 S.W. 73RD TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VTD () Delete
Name: SORZANO, LEONARDO
Address: 11484 S.W. 73RD TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMARA SORZANO

PRS

08/01/2004

Electronic Signature of Signing Officer or Director

Date