2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 06-03-2004 90004 014 ***158.75 **DOCUMENT # P02000035954** 1. Entity Name CRUZ REALTY AND DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 6255 SW 110TH STREET 6255 SW 110TH STREET 54056587 MIAMI, FL 33156 MIAMI, FL 33156 03152003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0577678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, RONALD G DO NOT WRITE 2655 LEJEUNE ROAD SUITE 201 CORAL GABLES, FL 33134 IN THIS SPACE 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME CRUZ HECTOR **6255 SW 110TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CRUZ, CONCHITA NAME STREET ADDRESS **6255 SW 110TH STREET** MIAMI, FL 33156 . . TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE . IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP "

12. I hereby certify that the information supplied with this filing 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 trustee 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 an address, with all other like empowered.

SIGNATURE: 2

TOTE (ACTOR)

STREET ADDRESS CJTY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF GOING OFFICER OR DIRECTOR

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FILED Jun 03, 2004 8:00 am