

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039553

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: REAL ESTATE INVERLAD NORTH AMERICA, CORP.

## Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132

## New Principal Place of Business:

1403 STETSON STREET  
ORLANDO, FL 32804

## Current Mailing Address:

100 NORTH BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132

## New Mailing Address:

6538 COLLINS AVE.  
#345  
MIAMI BEACH, FL 33141

FEI Number: 04-3648730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATOS, KARIN ESQ.  
100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

MATOS, KARIN L ESQ.  
6538 COLLINS AVE.  
#345  
MIAMI BEACH, FL 33141 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: KARIN L. MATOS, ESQ.

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVT ( ) Delete  
Name: DONALDSON, LUIS  
Address: 1403 STETSON ST.  
City-St-Zip: ORLANDO, FL 32804

Title: S ( ) Delete  
Name: DONALDSON, LUIS  
Address: 1403 STETSON ST.  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete  
Name: BROWN, WILLIAM A  
Address: 1403 STETSON ST.  
City-St-Zip: ORLANDO, FL 32804

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change ( ) Addition  
Name: DONALDSON, LUIS A  
Address: 1403 STETSON ST.  
City-St-Zip: ORLANDO, FL 32804

Title: S (X) Change ( ) Addition  
Name: DONALDSON, LUIS A  
Address: 1403 STETSON ST.  
City-St-Zip: ORLANDO, FL 32804

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: LUIS A DONALDSON

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date