

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039553

FILED
Feb 23, 2005
Secretary of State

Entity Name: REAL ESTATE INVERLAD NORTH AMERICA, CORP.

Current Principal Place of Business:

1403 STETSON STREET
ORLANDO, FL 32804

New Principal Place of Business:

300 S. EOLA DR
ORLANDO, FL 32801

Current Mailing Address:

6538 COLLINS AVE.
#345
MIAMI BEACH, FL 33141

New Mailing Address:

300 S. EOLA DR
ORLANDO, FL 32801

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 L ESQ.
6538 COLLINS AVE.
#345
MIAMI BEACH, FL 33141 US

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

Title: S () Delete
Name: DONALDSON, LUIS A
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: 300 S. EOLA DR
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: DONALDSON, LUIS A
Address: 300 S. EOLA DR
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: BROWN, WILLIAM A
Address: 300 S. EOLA DR
City-St-Zip: ORLANDO, FL 32801

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

DPVT

02/23/2005

Electronic Signature of Signing Officer or Director

Date