2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000051990 1. Entity Name 777 REAL ESTATE, INC. Principal Place of Business Mailing Address 777 N.W. 103 STREET 777 N.W. 103 STREET MIAMI, FL 33150 MIAMI, FL 33150 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0457062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIL, TOMAS DO NOT WRITE 777 N.W. 103 STREET MIAMI, FL 33150 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIL, TOMAS MAME 777 N.W. 103 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 U00000030176 CATA, JOSE NAME 02/04/04-80098-020 150.00 STREET ADDRESS 777 N.W. 103 STREET CITY-ST-ZIP MIAMI, FL 33150 TITLE SUAREZ, PABLO MAME STREET ADDRESS 777 N.W. 103 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33150 IN THIS SPACE TITLE NAME SUAREZ, TONY STREET ADDRESS 777 N.W. 103 STREET CITY-ST-ZIP MIAMI, FL 33150 TITLE NAME

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 signarifie 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:

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7/P

Davime Phone #