

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075393

FILED
Apr 12, 2004
Secretary of State

Entity Name: TEAMMATES REALTY, INC.

Current Principal Place of Business:

16121 E. TROON CIRCLE
MIAMI LAKES, FL 33014

New Principal Place of Business:

12538 PINES BLVD.
PEMBROKE PINES, FL 33027

Current Mailing Address:

16121 E. TROON CIRCLE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 36-4527968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN S ESQ.
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: VP () Delete
Name: DEMARCHERA, ISMAEL
Address: 8701 SW SQUARE
City-St-Zip: MIAMI, FL 33143

Title: AP () Delete
Name: DOMINGUEZ, CARIDPD
Address: 1232 NW 167 AVE. 167TH AVE.
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, HECTOR J
Address: 16121 E. TROON CR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: V/P (X) Change () Addition
Name: DOMINGUEZ, CARIDAD
Address: 4840 SW 201 TERR.
City-St-Zip: SOUTH WEST RANCHES, FL 33327

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: HECTOR J RODRIGUEZ

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date