2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079154

Entity Name: RISCASAN REALTY INVESTMENT, INC.

FILED Mar 22, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3099 NW 48 TH 8040 NW 10 CT

APT. #353 PLANTATION, FL 33322 SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

3099 NW 48 TH 8040 NW 10 CT

APT. #353 PLANTATION, FL 33322 SUNRISE, FL 33313

FEI Number: 06-1644167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, RICARDO ROJAS, RICARDO 8040 NW 10 CT APT. #353 PLANTATION, FL 33313

APT. #353 PLANTATION, FL 333° SUNRISE, FL 33313

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: RICARDO ROJAS 03/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: ROJAS, RICARDO Name: ROJAS, RICARDO

 Address:
 3099 NW 48 TH
 Address:
 8040 NW 10 CT

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 PLANTATION, FL 33322

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BENITEZ, MARLENE
 Name:
 BENITEZ, MARLENE

 Address:
 3099 NW 48 TH
 Address:
 8040 NW 10 CT

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 PLANTATION, FL 33322

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: RICARDO ROJAS PSD 03/22/2004