

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084319

FILED
Feb 26, 2004
Secretary of State

Entity Name: PROMOTERS OF REAL ESTATE INVESTMENTS, CORP.

Current Principal Place of Business:

120 E. OAKLAND PARK BVLD., STE 10567
FORT LAUDERDALE, FL 333341106

New Principal Place of Business:

120 E. OAKLAND PARK BVLD.,
105-67
FORT LAUDERDALE, FL 333341106 US

Current Mailing Address:

120 E. OAKLAND PARK BVLD., STE 10567
FORT LAUDERDALE, FL 333341106

New Mailing Address:

120 E. OAKLAND PARK BVLD.,
105-67
FORT LAUDERDALE, FL 333341106 US

FEI Number: 33-1016691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERAZ, DENNIS M
7900 NW 53 CT
LAUDERHILL, FL 33351

Name and Address of New Registered Agent:

VILLEDIA, DELMY Y
7900 NW 53 CT
LAUDERHILL, FL 33351 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: DELMY VILLEDIA

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MERAZ, DENNIS M
Address: 7900 NW 53 CT
City-St-Zip: LAUDERHILL, FL 33351

Title: DV () Delete
Name: MERAZ, DELMY Y
Address: 7900 NW 53 CT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: VILLEDIA, DELMY Y
Address: 7900 NW 53 CT
City-St-Zip: LAUDERHILL, FL 33351

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: DELMY VILLEDIA

DV

02/26/2004

Electronic Signature of Signing Officer or Director

Date