

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093414

FILED
Mar 15, 2004
Secretary of State

Entity Name: CAPITAL VENTURE REALTY, INC.

Current Principal Place of Business:

1100 S.E. 9TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1100 S.E. 9TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

2100 SOUTH OCEAN DRIVE #4B
FORT LAUDERDALE, FL 33316

FEI Number: 42-1569890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERO, BRIAN
1100 SE 9TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HERO, BRIAN
2100 SOUTH OCEAN DRIVE #4B
FT. LAUDERDALE, FL 33316 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: BRIAN HERO

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERO, BRIAN
Address: 1100 S.E. 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERO, BRIAN
Address: 2100 SOUTH OCEAN DRIVE #4B
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BRIAN HERO

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date