

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096045

FILED
Apr 16, 2004
Secretary of State

Entity Name: FLORIDA REAL ESTATE INVESTMENT CENTER, INC

Current Principal Place of Business:

21 SOUTHEAST 1ST AVENUE
870
MIAMI, FL 33131

New Principal Place of Business:

9200 S. DADELAND BLVD
509
MIAMI, FL 33156

Current Mailing Address:

21 SOUTHEAST 1ST AVENUE
870
MIAMI, FL 33131

New Mailing Address:

9200 S. DADELAND BLVD
509
MIAMI, FL 33156

FEI Number: 32-0037122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, YDANIA
7355 S.W. 104 STREET
MIAMI, FL 33156 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: PD () Delete
Name: FUENTES, YOLANIA
Address: 7355 SW 104 ST
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUENTES, YDANIA
Address: 7355 SW 104 ST
City-St-Zip: PINECREST, FL 33156

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: YDANIA FUENTES

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date