2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100346

Entity Name: FLORIDA INTERNATIONAL REALTORS INC.

FILED May 17, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10300 SUNSET DRIVE SUITE #140 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10300 SUNSET DRIVE SUITE #140 MIAMI, FL 33173

FEI Number: 43-1986373 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:

DE LAS CUEVAS, MARIO 10300 SUNSET DRIVE SUITE #140 MIAMI, FL 33173

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:PSD(X) Change () AdditionName:DE LAS CUEVAS, MARIOName:DE LAS CUEVAS, MARIOAddress:10300 SUNSET DRIVE SUITE #140Address:10300 SUNSET DRIVE SUITE #140

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

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: MARIO DE LAS CUEVAS PSD 05/17/2004