

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103507

FILED
Apr 23, 2004
Secretary of State

Entity Name: NATIONAL REAL ESTATE GROUP.COM, INC.

Current Principal Place of Business:

5711 KIMBERTON WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

5169 BURNHAM PLACE
LAKE WORTH, FL 33463

Current Mailing Address:

5711 KIMBERTON WAY
LAKE WORTH, FL 33463

New Mailing Address:

5169 BURNHAM PLACE
LAKE WORTH, FL 33463

FEI Number: 56-2372315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS, DARLENE
5711 KIMBERTON WAY
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

JANIS, DARLENE
5169 BURNHAM PLACE
LAKE WORTH, FL 33463

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: DARLENE JANIS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FIERO, ALEXIOUS
Address: 5371 PENNINGTON LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: PRES () Delete
Name: JANIS, DARLENE S
Address: 5711 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FIERO, ALEXIOUS
Address: 5169 BURNHAM PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: PRES (X) Change () Addition
Name: JANIS, DARLENE S
Address: 5169 BURNHAM PLACE
City-St-Zip: LAKE WORTH, FL 33463

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: DARLENE JANIS

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04/23/2004

Electronic Signature of Signing Officer or Director

Date