Daytime Phone #

2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P02000107060 04 JUL 27 PM 4: 29 6039 REAL ESTATE INVESTMENTS, INC. SECRETARY OF STATE TALLAHASSIE, FLORIDA Principal Place of Business Mailing Address 8100 SW 162ND PATH 8100 SW 162ND PATH MIAMI, FL 33193 MIAMI, FL 33193 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1632323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URQUIOLA, JOANNE R DO NOT WRITE 150 ALHAMBRA CIR., SUITE 1270 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANTOS, ALEXANDRE P NAME 600040255516 STREET ADDRESS 5555 COLLINS AVE., #4J 08/17/04--01067--005 **150.00 CITY-ST-ZIP MIAMI BCH, FL 33140 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if no like empowered. I hereby certify that the information indicated on this report or supplier of the corporation or the rece changed, or on an attachme В

SIGNING OFFICER OR DIRECTOR

6039 REAL ESTATE INVESTMENTS, INC 8100 SW 162ND PATH MIAMI, FL 33193

July 22, 2004

Florida Department of State Division of Corporations Tallahassee, Fl 32399

Ref: 6039 REAL ESTATE INVESTMENTS, INC

Doc.# 902000107060

To Whom It May Concern:

We are writing this letter because our Uniform Business Report was never received during 2004. We have enclosed a copy of the 2004 report with a check in the amount of \$150.00 due for the 2004 fee. We ask that you please waive the penalty because the report nor a notice was ever received regarding our Corporation. We apologize for any inconvenience this may cause you. Your prompt attention will be greatly appreciated.

Thank you,

Alexandre P Santos

Director