

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000107060

1. Entity Name
6039 REAL ESTATE INVESTMENTS, INC.



Principal Place of Business 8100 SW 162ND PATH MIAMI, FL 33193	Mailing Address 8100 SW 162ND PATH MIAMI, FL 33193
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DO NOT WRITE IN THIS SPACE



07222004 *No Chg-P CR2E034 (10/03) *ou*

4. FEI Number 16-1632323	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

URQUIOLA, JOANNE R
150 ALHAMBRA CIR., SUITE 1270
CORAL GABLES, FL 33134

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANTOS, ALEXANDRE P 5555 COLLINS AVE., #4J MIAMI BCH, FL 33140
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08/17/04--01067--005 **150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this form does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **07/23/04** **B**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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**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**