

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90199 004 \*\*\*150.00

<b>DOCUMENT # P03000004747</b> 1. Entity Name <b>MY WAY REAL ESTATE INVESTMENTS, INC.</b>																													
Principal Place of Business <b>8954 S.W. 52ND STREET COOPER CITY, FL 33328</b>			Mailing Address <b>8954 S.W. 52ND STREET COOPER CITY, FL 33328</b>																										
2. Principal Place of Business <b>14930 N. W. 10 Place</b> <small>Suite, Apt. #, etc.</small>		3. Mailing Address <b>P. O. Box 600932</b> <small>Suite, Apt. #, etc.</small>																											
City & State <b>Miami, FL 33168</b>		City & State <b>N. Miami Beach, FL 33168</b>		4. FEI Number <b>30-0173431</b>																									
Zip <b>33168</b>		Country <b>Dade</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																									
6. Name and Address of Current Registered Agent  <b>SCULTHORPE, DONNA M 8954 S.W. 52ND STREET COOPER CITY, FL 33328</b>				7. Name and Address of New Registered Agent Name <b>Richard McGee</b> Street Address (P.O. Box Number is Not Acceptable) <b>14930 N.W. 10 Place</b>  City <b>Miami</b> <b>FL</b> Zip Code <b>33168</b>																									
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 <u><i>Richard McGee</i></u> DATE <u>4/26/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D SCULTHORPE, DONNA M</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">8954 S.W. 52ND STREET</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">COOPER CITY, FL 33328</td> </tr> </table>			TITLE	D SCULTHORPE, DONNA M	<input type="checkbox"/> Delete	NAME			STREET ADDRESS	8954 S.W. 52ND STREET		CITY-ST-ZIP	COOPER CITY, FL 33328		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P Richard McGee</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">14930 N. W. 10 Place</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Miami, FL 33168</td> </tr> </table>			TITLE	P Richard McGee	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS	14930 N. W. 10 Place		CITY-ST-ZIP	Miami, FL 33168	
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12. I hereby certify that the information supplied with this filing 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: <u><i>Richard McGee</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <u>4/26/04</u> Daytime Phone # <u>(305) 796-2747</u>																									