

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019319

Entity Name: FBP REALTY, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

9779 SW 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

800 OAKLAND PARK BLVD.
325
WILTON MANORS,, FL 33311

Current Mailing Address:

9779 SW 72 STREET
MIAMI, FL 33173

New Mailing Address:

14235 SW 91 ST.
MIAMI, FL 33186

FEI Number: 32-0063546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJAR, FRANK
9779 SW 72 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BEJAR, FRANK
14235 SW 91
MIAMI, FL 33186 US

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: FRANK BEJAR

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEJAR, FRANK
Address: 9779 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEJAR, FRANK
Address: 14235 SW 91 ST.
City-St-Zip: MIAMI, FL 33186

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: FRANK BEJAR

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date