

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021148

FILED
Jan 12, 2004
Secretary of State

Entity Name: DEVELOPERS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

7350 SW 121 COURT
MIAMI, FL 33183

New Principal Place of Business:

4485 SW 8 STREET
MIAMI, FL 33134

Current Mailing Address:

7350 SW 121 COURT
MIAMI, FL 33183

New Mailing Address:

P.O. BOX 140056
CORAL GABLES, FL 33134

FEI Number: 84-1617297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MERRILL B ESQUIRE
3191 CORAL WAY
#1005
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA-LAVIN, ARTURO
4485 SW 8 STREET
MIAMI, FL 33134 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: ARTURO GARCIA-LAVIN

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GARCIA LAVAN, ARTURO
Address: 7350 SW 121 COURT
City-St-Zip: MIAMI, FL 33183

Title: S, D () Delete
Name: SANCHEZ, CARLOS R
Address: 7350 SW 121 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTURO GARCIA-LAVIN

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date