

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023694

FILED
Feb 04, 2005
Secretary of State

Entity Name: MESORT REAL ESTATE INVESTMENT CORPORATION

Current Principal Place of Business:

12250 SW 129TH COURT
UNIT 109
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12250 SW 129TH COURT
UNIT 109
MIAMI, FL 33186

New Mailing Address:

FEI Number: 81-0600812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, HENRY F
12250 SW 129TH COURT
UNIT 109
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ORTIZ, HENRY
Address: 12250 SW 129TH COURT
City-St-Zip: MIAMI, FL 33186

Title: PRE (X) Delete
Name: ORTIZ, HENRY F
Address: 16447 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

Title: DIR () Delete
Name: MORA, MIGUEL D
Address: 5923 SW 137 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: ORTIZ, HENRY
Address: 12250 SW 129TH COURT
City-St-Zip: MIAMI, FL 33186

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: HENRY ORTIZ

Electronic Signature of Signing Officer or Director

PRE

02/04/2005

_____ Date