

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034731

FILED
May 17, 2004
Secretary of State

Entity Name: PROFIT REALTY CORP.

Current Principal Place of Business:

15351 SW 144 ST
MIAMI, FL 33196 US

New Principal Place of Business:

217 NE 82 ST
MIAMI, FL 33138 US

Current Mailing Address:

15351 SW 144 ST
MIAMI, FL 33196 US

New Mailing Address:

217 NE 82 ST
MIAMI, FL 33138 US

FEI Number: 83-0355682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURRAINE, ERICK E
15351 SW 144 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BOURRAINE, ERICK E
217 NE 82 ST
MIAMI, FL 33138 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:

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURRAINE, ERICK
Address: 15351 SW 144 ST
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERICK BOURRAINE

P

05/17/2004

Electronic Signature of Signing Officer or Director

Date