

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053744

FILED
Apr 29, 2005
Secretary of State

Entity Name: REALTY INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

15160 SOUTHWEST 27TH STREET
MIAMI, FL 33185

New Principal Place of Business:

250 SW 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

15160 SOUTHWEST 27TH STREET
MIAMI, FL 33185

New Mailing Address:

250 SW 8TH STREET
MIAMI, FL 33130

FEI Number: 83-0357840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH RAMAYA
15160 SW 27TH STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ELIZABETH RAMAYA
250 SW 8TH STREET
MIAMI, FL 33130 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: ELIZABETH RAMAYA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOMINGUEZ, RENE
Address: 15160 SOUTHWEST 27TH STREET
City-St-Zip: MIAMI, FL 33185

Title: VPSD () Delete
Name: RAMAYA, ELIZABETH
Address: 15160 SOUTHWEST 27TH STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOMINGUEZ, RENE
Address: 250 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

Title: VPSD (X) Change () Addition
Name: RAMAYA, ELIZABETH
Address: 250 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: RENE DOMINGUEZ

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date