

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066273

FILED
Feb 25, 2004
Secretary of State

Entity Name: THE REAL ESTATE GROUP OF MIAMI INC

Current Principal Place of Business:

782 NW 42 AVE
638
MIAMI, FL 333126 US

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVE
638
MIAMI, FL 333126 US

New Mailing Address:

FEI Number: 14-1887485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK A
782 NW 42 AVE
638
MIAMI, FL 33126 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: PRE () Delete
Name: GALLARDO, GUSTAVO JR
Address: 782 NW 42 AVE SUITE 638
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: GALLARDO, GUSTAVO JR
Address: 782 NW 42 AVE SUITE 638
City-St-Zip: MIAMI, FL 33126 US

Title: SECR () Delete
Name: GALLARDO, GUSTAVO JR
Address: 782 NW 42 AVE SUITE 638
City-St-Zip: MIAMI, FL 33126 US

Title: TREA () Delete
Name: RODRIGUEZ, FRANK A
Address: 782 NW 42 AVE SUITE 638
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUSTAVO GALLARDO JR

PRE

02/25/2004

Electronic Signature of Signing Officer or Director

Date