

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089836

FILED
Apr 30, 2004
Secretary of State

Entity Name: DE FAMILY PROPERTIES, CORP.

Current Principal Place of Business:

8110 NW 91ST TERR
TAMARAC, FL 33321

New Principal Place of Business:

8110 NW 91ST TERRACE
TAMARAC, FL 33321

Current Mailing Address:

8110 NW 91ST TERR
TAMARAC, FL 33321

New Mailing Address:

8110 NW 91ST TERRACE
TAMARAC, FL 33321

FEI Number: 20-1062019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GUILLERMO
8110 NW 91ST TERR
TAMARAC, FL 33321

Name and Address of New Registered Agent:

TORRES, GUILLERMO
8110 NW 91ST TERRACE
TAMARAC, FL 33321

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: GUILLERMO TORRES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, GUILLERMO
Address: 8110 NW 91ST TERR
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: TORRES, ALBA G
Address: 8110 NW 91ST TERR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, GUILLERMO
Address: 8110 NW 91ST TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change () Addition
Name: TORRES, ALBA G
Address: 8110 NW 91ST TERRACE
City-St-Zip: TAMARAC, FL 33321

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: GUILLERMO TORRES

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date