

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095011

FILED
Jul 12, 2004
Secretary of State

Entity Name: FLORIDA LUXURY REAL ESTATE, INC.

Current Principal Place of Business:

1443 20TH STREET STE C
VERO BEACH, FL 32960

New Principal Place of Business:

725 FLAMEVINE
VERO BEACH, FL 32963

Current Mailing Address:

1443 20TH STREET STE C
VERO BEACH, FL 32960

New Mailing Address:

P.O. BOX 1396
VERO BEACH, FL 32961

FEI Number: 20-0249033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENJAMIN, MILTON R
725 FLAMEVINE
SUITE 7
VERO BEACH, FL 32963 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: MILTON R. BENJAMIN

07/12/2004

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: VSTD () Delete
Name: BENJAMIN, MILTON R
Address: 1443 20TH STREET STE C
City-St-Zip: VERO BEACH, FL 32960

Title: PD () Delete
Name: BENJAMIN, TATIANA
Address: 1443 20TH STREET STE C
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: BENJAMIN, MILTON R
Address: 725 FLAMEVINE, SUITE 7
City-St-Zip: VERO BEACH, FL 32963

Title: PD (X) Change () Addition
Name: BENJAMIN, TATIANA
Address: 725 FLAMEVINE, SUITE 7
City-St-Zip: VERO BEACH, FL 32963

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: MILTON R. BENJAMIN

VSTD

07/12/2004

Electronic Signature of Signing Officer or Director

Date