

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121523

FILED
Aug 10, 2004
Secretary of State

Entity Name: REALTY ONE REAL ESTATE, INC.

Current Principal Place of Business:

3600 SOUTH STATE RD. 7, STE. #210
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH STATE RD. 7, STE. #210
MIRAMAR, FL 33023

New Mailing Address:

19477 N.E. 10TH AVENUE
207
MIAMI, FL 33179

FEI Number: 20-0345844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RENE, CLAIRE A
19477 N.E. 10TH AVENUE
207
MIAMI, FL 33179 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: CLAIRE RENE

08/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENE, CLAIRE A
Address: 3600 SOUTH STATE RD. 7, STE. #210
City-St-Zip: MIRAMAR, FL 33023

Title: VD () Delete
Name: AMILCAR, CARMELIA R
Address: 3600 SOUTH STATE RD. 7, STE. #210
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: MOBLEY, BESTMA
Address: 3600 SOUTH STATE RD. 7, STE. #210
City-St-Zip: MIRAMAR, FL 33023

Title: TD () Delete
Name: RENE, BERNICE
Address: 3600 SOUTH STATE RD. 7, STE. #210
City-St-Zip: MIRAMAR, FL 33023

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: CLAIRE RENE

PD

08/10/2004

Electronic Signature of Signing Officer or Director

Date