

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123278

FILED  
May 04, 2004  
Secretary of State

Entity Name: FULLERTON PEREZ REALTY INC.

## Current Principal Place of Business:

2601 SOUTH BAYSHORE DR., 10TH FLOOR  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2601 SOUTH BAYSHORE DR., 10TH FLOOR  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ESTRELLA  
3915 HARLANO STREET  
CORAL GABLES, FL 33134 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

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: P ( ) Delete  
Name: PEREZ, ESTRELLA  
Address: 3915 HARLANO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: FULLERTON, LIZET  
Address: 2214 GRANADA BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ESTRELLA PEREZ

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date