

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137924

FILED
Jun 15, 2004
Secretary of State

Entity Name: SHOWCASE INTERNATIONAL INVESTMENTS AND REAL ESTATE PROPERTIES, INC.

Current Principal Place of Business:

1830 ROBERTS LANDING RD.
WINDERMERE, FL 34786

New Principal Place of Business:

2606 CLARINET DRIVE
ORLANDO, FL 32837

Current Mailing Address:

1830 ROBERTS LANDING RD.
WINDERMERE, FL 34786

New Mailing Address:

2606 CLARINET DRIVE
ORLANDO, FL 32837

FEI Number: 01-0802556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, ORTEGA
8297 CHAMPIONSGATE BLVD. # 322
CHAMPIONSGATE, FL 33896 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: SRESNEWSKY, SOLANGE PRES
Address: 2606 CLARINET DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: MR. () Change (X) Addition
Name: SRESNEWSKY, KYRIL VICE PR
Address: 2606 CLARINET DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: MR. () Change (X) Addition
Name: RIVERA, JAYSON TREAS
Address: 8297 CHAMPIONSGATE BLVD. SUITE 322
City-St-Zip: DAVENPORT, FL 33896 US

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: SOLANGE SRESNEWSKY

PRES

06/15/2004

Electronic Signature of Signing Officer or Director

Date