

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085359

FILED
Apr 21, 2005
Secretary of State

Entity Name: MIAMI BEACH HIGH VALUE REALTY,INC

Current Principal Place of Business:

555 WASHINGTON AVE
SUITE 5TH ST.
MIAMI, FL 33139

New Principal Place of Business:

555 WASHINGTON AVE
SUITE C-1 5TH ST. SIDE
MIAMI, FL 33139

Current Mailing Address:

9260 W COMMERCIAL BLVD.
BOX 170
SUNRISE, FL 33351

New Mailing Address:

9260 W COMMERCIAL BLVD
BOX 170
SUNRISE, FL 33351

FEI Number: 20-1182672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, PETER E
4406 N W 111 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KOCH, PETER E
11491 NW 79TH LN
MIAMI, FL 33178 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KOCH, PETER E
Address: 4406 N W 111 CT
City-St-Zip: MIAMI, FL 33178

Title: SEC () Delete
Name: KOCH, PETER E
Address: 4406 N W 111 CT
City-St-Zip: MIAMI, FL 33178

Title: TREA () Delete
Name: KOCH, PETER E
Address: 4406 N W 111 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOCH, PETER E
Address: 11491 NW 79TH LN
City-St-Zip: MIAMI, FL 33178

Title: SEC (X) Change () Addition
Name: KOCH, PETER E
Address: 11491 NW 79TH LN
City-St-Zip: MIAMI, FL 33178

Title: TREA (X) Change () Addition
Name: KOCH, PETER E
Address: 11491 NW 79TH LN
City-St-Zip: MIAMI, FL 33178

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: PETER E. KOCH

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date