2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000024445

1. Entity Name

CONTINENTAL REAL ESTATE COMPANIES CAPITAL GROUP, INC.

Principal Place of Business

2665 S BAYSHORE DRIVE

STE 1002 MIAMI, FL 33133 US Mailing Address

2665 S BAYSHORE DRIVE STE 1002

MIAMI, FL 33133

FILED Apr 29, 2004 08:00 AN Secretary of State

CR2E034 (10/03)



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Applied For 4. FEI Number 65-0401296 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

No Chg-P

04132004

SCHATZ, RICHARD E 150 W FLAGLER STREET #2200 MIAMI, FL 33130			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the ubligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tate if applicable. (NOTE, Registered Agent signature required when reinstating). DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution		\$5.00 May Be Added to Fees		
TITLE NAME STREET ADDRESS	OFFICERS AND DIRECT DP WEISER, WARREN 2665 S BAYSHORE DR, STE 1002	TORS			 	
CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI, FL 33133				U00000141060 04/29/04-80185-02	0 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					50000	
12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director						

of the corporation or support of the trace and accorate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

305-854-7342