

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078987

FILED
Apr 14, 2004
Secretary of State

Entity Name: INTER-INVEST PROPERTIES, INC.

Current Principal Place of Business:

121 E. BROWARD BLVD
STE 200
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

121 E. BROWARD BLVD
STE 200
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1 NE 19TH ST
STE 398
MIAMI, FL 33132 US

New Mailing Address:

1 NE 19TH ST
STE 398
MIAMI, FL 33132 US

FEI Number: 65-0486092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTEN, LEONHARD
121 E. BROWARD BLVD
STE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KURTEN, LEONHARD
1 NE 19TH ST
STE 398
MIAMI, FL 33132 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: KURTEN, LEONHARD
Address: 121 E. BROWARD BLVD-STE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: KURTEN, LEONIE
Address: 121 E. BROWARD BLVD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: KURTEN, LEONHARD
Address: 1 NE 19TH ST
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: KURTEN, LEONIE
Address: 1 NE 19TH ST
City-St-Zip: MIAMI, FL 33132

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: KURTEN LEONHARD

PVTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date