

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P93000080825 1. Entity Name MI REALTY, INC.			
Principal Place of Business 3900 GALT OCEAN DR 1506 FORT LAUDERDALE, FL 33308 US		Mailing Address 3900 GALT OCEAN DR 1506 FORT LAUDERDALE, FL 33308 US	
DO NOT WRITE IN THIS SPACE			
		04182004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0451186	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TRONCO, RITA 3900 GALT OCEAN DR STE 1506 FORT LAUDERDALE, FL 33308		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 obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		000000130053 04/26/04-80104-001 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TRONCO, RITA 3900 GALT OCEAN DR STE 1506 FORT LAUDERDALE, FL 33308		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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: <u>RITA TRONCO</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4-25-04</u> Daytime Phone # <u>954-563-3043</u>	