2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034433

FILED Jan 21, 2004 Secretary of State

Entity Name: ALL NATIONS REALTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 18090 COLLINS AVE #T10 MIAMI, FL 33160 US **Current Mailing Address: New Mailing Address:** 18090 COLLINS AVE #T10 MIAMI, FL 33160 US FEI Number: 65-0487882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELDMAN, ISAAC 18090 COLLINS AVE #T10 MIAMI, FL 33160 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FELDMAN, ISAAC FELDMAN, ISAAC Name: Name: 18090 COLLINS AVE 18090 COLLINS AVE Address: Address: City-St-Zip: MIAMI, FL 33160 City-St-Zip: MIAMI, FL 33160

Title: (X) Delete Title: () Change () Addition

Name: FELDMAN, FAINA Name: 18090 COLLINS AVE., STE T-10 Address: Address: MIAMI BEACH, FL 33160 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ISAAC FELDMAN 01/21/2004