

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045144

FILED
Jan 09, 2004
Secretary of State

Entity Name: FORUM REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1835 SW 27TH AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

2699 COLLINS AV
142
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 331885
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 65-0498354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ALBERT
2625 COLLINS AVE #1007
MIAMI, FL 33140

Name and Address of New Registered Agent:

MORENO, ALBERT
125 S.W 130 AV
MIAMI, FL 33184

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MORENO, ALBERTO
Address: 2625 COLLINS AVE #1007
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MORENO, ALBERTO
Address: 125 S.W 130 AV
City-St-Zip: MIAMI, FL 33184

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: ALBERT MORENO

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date