

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074174

Entity Name: 23 REALTY, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

2300 CORAL WAY
2ND FLOOR
MIAMI, FL 33145 US

Current Mailing Address:

PO BOX 450546
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 65-0610216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERA, AMADA R
2300 CORAL WAY
MIAMI, FL 33145

Name and Address of New Registered Agent:

CANTERA, AMADA R
2300 CORAL WAY
2ND FLOOR
MIAMI, FL 33145

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

01/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTERA, AMADA R
Address: 2300 CORAL WAY SUITE 102
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: AMADA R. CANTERA

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date