2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016386

12842 NW 22 AVENUE

PEMBROKE PINES, FL 33028

Address:

City-St-Zip:

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FILED Apr 28, 2004 Secretary of State

Entity Name: INVESTORS REALTY GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 2100 WEST 76 ST SUITE 510 HIALEAH, FL 33016 **New Mailing Address: Current Mailing Address:** 2198 NW 126TH AVE PEMBROKE PINES, FL 33028 US FEI Number: 65-0645753 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: DANIELI, JOSEPH R 12842 NW 22 MANOR PEMBROKE PINES, FL 33028 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: () Change () Addition ENRIQUEZ, STEPHEN Name: Name: 2198 NW 126TH AVE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DANIELI, JOSEPH R 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: JOSEPH R. DANIELI P 04/28/2004