

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042832

FILED
Aug 27, 2004
Secretary of State

Entity Name: FIDELITY REALTY MANAGEMENT CO.

Current Principal Place of Business:

7148 S.W. 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

7148 S.W. 8 STREET
MIAMI, FL 33144 US

Current Mailing Address:

7148 S.W. 8 STREET
MIAMI, FL 33144

New Mailing Address:

7148 S.W. 8 STREET
MIAMI, FL 33144 US

FEI Number: 65-0673670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHS, JULIO
7148 S.W. 8 STREET
MIAMI, FL 33144

Name and Address of New Registered Agent:

PICHS, JULIO
7148 S.W. 8 STREET
MIAMI, FL 33144 US

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: JULIO PICHS

08/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICHS, JULIO
Address: 7148 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PICHS, JULIO
Address: 7148 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33144 US

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: JULIO PICHS

PRES

08/27/2004

Electronic Signature of Signing Officer or Director

Date