

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046101

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: FLAGLER REAL ESTATE, INC.

## Current Principal Place of Business:

1001 BRICKEL BAY DR  
STE 2410  
MIAMI, FL 33131 US

## New Principal Place of Business:

4218 NE 2ND AVENUE  
2ND FLOOR  
MIAMI, FL 33137 US

## Current Mailing Address:

C/O FLAGLER HOLDING GROUP, INC  
1001 BRICKELL BAY DR. STE 2410  
MIAMI, FL 33131 US

## New Mailing Address:

C/O FLAGLER HOLDING GROUP, INC  
4218 NE 2ND AVENUE  
MIAMI, FL 33137 US

FEI Number: 65-0672921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERSON, JOHN  
1001 BRICKELL BAY DRIVE  
STE 2410  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PETERSEN, JOHN  
4218 NE 2ND AVENUE  
2ND FLOOR  
MIAMI, FL 33137 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: JOHN PETERSEN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEFORTUNA, EDGARDO  
Address: 2951 S. BAYSHORE DR., SUITE 217  
City-St-Zip: MIAMI, FL 33133

Title: VD ( ) Delete  
Name: VIEIRA, CARLOS BUENA  
Address: 2951 S. BAYSHORE DR., SUITE 217  
City-St-Zip: MIAMI, FL 33133 US

Title: STD ( ) Delete  
Name: PETERSEN, JOHN R  
Address: 2951 S. BAYSHORE DR., SUITE 217  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEFORTUNA, EDGARDO  
Address: 4218 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change ( ) Addition  
Name: VIEIRA, CARLOS BUENA  
Address: 4218 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137 US

Title: STD (X) Change ( ) Addition  
Name: PETERSEN, JOHN R  
Address: 4218 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137 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: JOHN PETERSEN

STD

04/27/2004

Electronic Signature of Signing Officer or Director

Date