

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072601

Entity Name: ML REAL ESTATE, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

5210 E HANNA AVE
TAMPA, FL 33610 US

New Principal Place of Business:

5205 COVESOUND WAY
APOLLO BEACH, FL 33572 US

Current Mailing Address:

5210 E HANNA AVE
TAMPA, FL 33610 US

New Mailing Address:

5205 COVESOUND WAY
APOLLO BEACH, FL 33572 US

FEI Number: 65-0707484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWEY, JEFFREY
5210 E HANNA AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

LEVEY, MARK
5205 COVESOUND WAY
APOLLO BEACH, FL 33572 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: MARK LEVEY

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVEY, JEFFREY
Address: 5210 E HANNA AVE
City-St-Zip: TAMPA, FL 33610

Title: VSTD (X) Delete
Name: LEVEY, MARK
Address: 1000 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVEY, MARK
Address: 5205 COVESOUND WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: MARK LEVEY

PD

04/02/2004

Electronic Signature of Signing Officer or Director

Date