

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 12, 2004 8:00 am**  
**Secretary of State**

07-12-2004 90027 032 \*\*\*150.00

**DOCUMENT # P96000098343**

1. Entity Name  
FLORIDA EXECUTIVE GROUP, INC.



Principal Place of Business  
10360 SW 58 STREET  
MIAMI, FL 33156

Mailing Address  
10360 SW 58 STREET  
MIAMI, FL 33156

**54061719**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07072004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0724897

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TORRES, ENRIQUE  
10360 SW 58 STREET  
MIAMI, FL 33156

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME TORRES, ENRIQUE  
STREET ADDRESS 10360 SW 58 STREET  
CITY-ST-ZIP MIAMI, FL 33156

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Enrique Torres*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/04

Date

Daytime Phone #

*Attachment*

*54061719*  
*#P9600098343*

**FLORIDA EXECUTIVE GROUP, INC.**

**REAL ESTATE BROKERS**

**1110 BRICKELL AVENUE 430 MIAMI, FLORIDA 33131**

**OFFICE (305) 669-4481 FAX (305) 669-3028**

JULY 9, 2004

DIVISION OF CORPORATION  
P.O. BOX 1500  
TALLAHASSEE, FL. 32302-1500

RE: ANNUAL REPORT

TO WHOM IT MAY CONCERN:

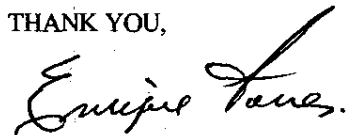
I'M WRITING THIS LETTER TO ADVISE THAT FOR THE SECOND YEAR IN A ROW WE HAVE NOT RECEIVED THE ANNUAL REPORT FILING PAPER WORK.

PLEASE CAN YOU CHECK INTO THIS, WE HAVE BEEN IN BUSINESS FOR MANY YEARS AND NEVER FILE LATE. I'M ENCLOSING A CHECK FOR THE ANNUAL REPORT OF 2204.

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CALL ME.

I APPRECIATE ANY CHECKING THAT THE DIVISION CAN DO AND CORRECT THIS SITUATION.

THANK YOU,



ENRIQUE TORRES  
AS ITS PRESIDENT