

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032731

FILED
Mar 04, 2004
Secretary of State

Entity Name: ARYS REAL ESTATE CORP.

Current Principal Place of Business:

19127 SW 65 ST.
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19127 SW 65 ST.
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 65-0747707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO VIERA, ARYS
19127 SW 65 ST.
PEMBROKE PINES, FL 33332

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: FRANCO VIERA, ARYS
Address: 16261 N.W. 15 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANCO VIERA, ARYS
Address: 19127 SW 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: DVP () Change (X) Addition
Name: FRANCO, HEMEL
Address: 19127 SW 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: DT () Change (X) Addition
Name: VIERA, MANUEL
Address: 19127 SW 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

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: ARYS FRANCO-VIERA

DP

03/04/2004

Electronic Signature of Signing Officer or Director

Date