

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032731

FILED  
Mar 17, 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:

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

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: ARYS FRANCO

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARYS FRANCO

DP

03/17/2004

Electronic Signature of Signing Officer or Director

Date