

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034830

Entity Name: GULF REALTY, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY PENTHOUSE
CORAL GABLES, FL 33145

New Principal Place of Business:

3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

3400 CORAL WAY PENTHOUSE
CORAL GABLES, FL 33145

New Mailing Address:

3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33145

FEI Number: 59-2413444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSALONE, JAMES M
3400 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BONILLA-MATHE, SALVADOR
3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 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: SALVADOR BONILLA-MATHE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASSALONE, JAMES M
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: HERNANDEZ, LYNN
Address: 3400 CORAL WY
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: ROCKE, ACLOLFLO
Address: 3400 CORALWAY
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA-MATHE, SALVADOR
Address: 3400 CORAL WAY 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: KAUFMAN, JAMES M
Address: 3400 CORAL WAY 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: COOMER, JUANITA
Address: 3400 CORALWAY 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: D () Change (X) Addition
Name: SAITCEVSKY, CARLOS
Address: 3400 CORAL WAY 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: SALVADOR BONILLA-MATHE

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date