2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 08:00 AM DOCUMENT # P97000051557 1. Entity Name **Secretary of State** INTEREALTY IMMOBILIEN INC. Principal Place of Business Mailing Address 4615 GULF BLVD. 431-41ST AVE. 107 ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3497235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAHN, ELISABETH DO NOT WRITE 431-41\$T AVE. ST. PETE BEACH, FL 33706 IN THIS SPACE 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 lamiliar 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 regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWN: FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS mle NAME HAHN, ELISABETH 431-41ST AVE. STREET ADDRESS CITY-ST-7/2 ST. PETE BEACH, FL 33706 U00000041452 02/09/04-80091-002 150.00 TIDE NAME HAHN, PETER STREET ADDRESS 431-41ST AVE. CITY-ST-ZIP ST. PETE BEACH, FL. 33706 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-77P MLE NAME STREET ADDRESS CITY-ST-78P THE NAME

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 it 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:

STREET ADDRESS CITY-ST-ZIP