2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

an address, with all other like

Apr 28, 2004 08:00 AM DOCUMENT # P970000£9629 **Secretary of State** 1. Entity Name CLEO REALTY, INC. Principal Place of Business Mailing Address 2240 SW 70TH AVE 2240 SW 70TH AVE SUITE H SUITE H DAVIE, FL 33317 DAVIE, FL 33317 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAND, MORRIS DO NOT WRITE 2240 SW 70TH AVE SUITE H IN THIS SPACE **DAVIE, FL 33317** 3. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1100000134425 (14/28/04-80019-010 150.00 10. DP DUE NAME RAND, MORRIS M STREET ADDRESS 2240 SW 70TH AVE, SUITE H CITY-ST-ZIP **DAVIE, FL 33317** ST RME RUELLE, MARK NAME 2240 SW 70TH AVE, SUITE H STREET ADDRESS CITY-ST-ZIP **DAVIE, FL. 33317** TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP BUE 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

FILED