

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100466

FILED
May 01, 2004
Secretary of State

Entity Name: REALCO INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

10560 NW 27 ST
STE 101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10560 NW 27 ST
STE 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0799859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ-DEL CAMPO, RAUL A
10560 NW 21 ST
STE 101
MIAMI, FL 33172

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSPITZ, NEAL J
Address: 10560 NW 27TH ST STE 101
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: SUAREZ, LORDES DEL CAM
Address: 10560 NW 27ST STE 101
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOURDES SUAREZ-DEL CAMPO

DS

05/01/2004

Electronic Signature of Signing Officer or Director

Date