2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 08:00 AM **DOCUMENT # P97000104271** Secretary of State WEITZ REALTY INVESTMENTS, INC. Mailing Address Principal Place of Business 6150 SUNSET DRIVE **6150 SUNSET DRIVE** MIAMI, FL 33143 MIAMI, FL 33143 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0803381 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEITZ, MICHAEL A DO NOT WRITE 6150 SUNSET DRIVE MIAMI, FL 33143 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a greature required when reinstating) DATE U00000043282 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/10/04-80058-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME WEITZ, MICHAEL 6150 SUNSET DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 VS TITLE WEITZ, SARALEE STREET ADDRESS 6150 SUNSET DRIVE MIAMI, FL 33143 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE MAME" STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachingny with an address, with an object of the proposered.

SIGNATURE:

STREET ADDRESS DITY-ST-ZIP

Michael A. WEITZ 1