

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001051

FILED
Jan 10, 2005
Secretary of State

Entity Name: MIAMI INDUSTRIAL REAL ESTATE, INC.

Current Principal Place of Business:

2740 NW 112TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

10850 NW 21ST STREET
250
MIAMI, FL 33172 US

Current Mailing Address:

2740 NW 112TH AVE
MIAMI, FL 33172 US

New Mailing Address:

10850 NW 21ST STREET
250
MIAMI, FL 33172 US

FEI Number: 65-0803227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIE, SCOTT J
2740 NW 112 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HARDIE, SCOTT J
10850 NW 21ST STREET
250
MIAMI, FL 33172 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDIE, SCOTT J
Address: 2740 NW 112 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDIE, SCOTT J
Address: 10850 NW 21ST STREET SUITE 250
City-St-Zip: MIAMI, FL 33172

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: SCOTT J. HARDIE

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date