

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010725

FILED
Apr 28, 2004
Secretary of State

Entity Name: SUPREME REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

1790 W. 49 ST., STE. 310
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1790 W. 49 ST., STE. 310
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0810386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRA, BARBARA M
1070 WEST 51 PL.
HIALEAH, FL 33012 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, WILLIAM
Address: 125 PAGO PAGO DRIVE EAST
City-St-Zip: ISLE OF CAPRI, FL 34113

Title: PSD () Delete
Name: CERRA, BARBARA M
Address: 1790 W. 49 ST. 310
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, WILLIAM
Address: 2616 27 AVE NE
City-St-Zip: NAPLES, FL 34120

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: BARBARA CERRA

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date