

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039845

FILED
Mar 30, 2004
Secretary of State

Entity Name: SCAL REAL ESTATE INVESTMENT GROUP INC.

Current Principal Place of Business:

112 S. HIBISCUS DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O LANGEN
P.O. BOX 398570
MIAMI BEACH, FL 332398570

New Mailing Address:

FEI Number: 65-0831765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVE K
112 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

LANGEN, HILARY
112 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

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: HILARY LANGEN

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: VEDDER, CLEMENS J
Address: C/O LANGEN, 112 S. HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BEATTIE, BRUCE
Address: 1753 TROTTER COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: LANGEN, HILARY
Address: 112 S. HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILARY LANGEN

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date