2005 FOR PROFIT CORPORATION

FILED Feb 11, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000054290 1. Entity Name FLORIDA GROUP REALTY, INC. Principal Place of Business Mailing Address 10113 SW 72 STREET 8770 SUNSET DR., #373 MIAMI, FL 33173 MIAMI, FL 33173 02062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0845468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, PABLO J DO NOT WRITE 8770 SUNSET DR #373 MIAMI, FL 33173 IN THIS SPACE 8. 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. BIOTE. Registered Agont signature required when reinstalling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, PABLO J NAME STREET ADDRESS 10001 SW 82 TERR. CITY-ST-7IP MIAMI, FL 33173 UNNONO225277 02/11/05-80034-008 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplementar 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 tostee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daytime Phone #

ENOR DIRECTOR

changed, or on an attachment with a

SIGNATURE: