

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055103

Entity Name: HKS REAL ESTATE, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
2920
MIAMI, FL 33131

New Principal Place of Business:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1111 BRICKELL AVENUE
2920
MIAMI, FL 33131

New Mailing Address:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

FEI Number: 65-0880999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LEWIS R
1111 BRICKELL AVENUE
SUITE 2920
MIAMI, FL 33131

Name and Address of New Registered Agent:

COHEN, JEFFREY M
880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

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: JEFFREY M. COHEN

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, JEFFREY
Address: 880 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SV () Delete
Name: COHEN, LEWIS R
Address: 1111 BRICKELL AVENUE SUITE 2920
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, JEFFREY M
Address: 880 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: JEFFREY M. COHEN

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date