ANNUAL REPORT - F **DOCUMENT # P98000065436** May 02, 1. Entity Name
THE BRICKELL REALTY GROUP, INC. Principal Place of Business Mailing Address 825 BRICKELL BAY DRIVE 825 BRICKELL BAY DRIVE TOWER III, SUITE 1849 MAMI, FL 33131 TOWER III, SUITE 1849 MIAMI, FL 33131 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0859523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PINA, JUVENAL A 825 BRICKELL BAY DRIVE TOWER III, SUITE 1849 IN THIS SPACE MIAMI, FL 33131 8. The above named entity submits this statement for the purpose of changing fis registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE.

Signature, typed or printed name of registered agent and title 4 applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. DO NOT WRITE IN THIS SPACE OFFICERS AND DIRECTORS 10. TITLE PINA, JUVENAL A NAME 825 BRICKELL BAY DR #1849 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME. STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - 51 - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all giner like empowered.

SIGNATURE: _