2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075014

Entity Name: GREATER TRUST REALTY, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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15315 NW 60TH AVENUE SUITE F

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15315 NW 60TH AVENUE
SUITE F
MIAMI LAKES, FL 33014

18440 SW 4TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-0862555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, OSVALDO 15315 NW 60TH AVENUE SUITE F MIAMI LAKES, FL 33014 MILLER, OSVALDO 18440 SW 4TH STREET PEMBROKE PINES, FL 33029

5767 NW 151ST STREET

MIAMI LAKES, FL 33014

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MILLER, OSVALDO
 Name:

 Address:
 15315 NW 60TH AVENUE, SUITE F
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 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: OSVALDO MILLER P 04/30/2004