2004 FOR PROFIT CORPORATION

FILED Apr 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000000513 1. Entity Name MIAMI BEACH REAL ESTATE COMPANY Principal Place of Business Mailing Address 1457 DREXEL AVE 1457 DREXEL AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0884654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVARY, RENEE DO NOT WRITE 5 ISLAND AVE. 10-3 IN THIS SPACE MIAMI BEACH, FL 33139 hits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above named entity the obligations of registe 0/04 SIGNATURE_ Signature, typed (NOTE Registered Agent signature required when reinstalling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD SAVARY, RENEE NAME STREET ADDRESS 5 ISLAND AVE., 10-J MIAMI BEACH, FL 33139 CRY-ST-ZIP TITLE NAME. STREET ADDRESS City - St - ZiP TETLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADORES CITY-ST-ZE TITLE NAME STREET-ADDRESS CITY - ST - 218 BRLE,

on supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(), Florida Statutes. I further certify that the information temental report is tros and accurate and that my signature shell have the same legal effect as if made under oath; that I am an officer or director or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if within adulgrees, with all other like empowered. 12. I hereby certify that the infindicated on this report of of the corporation or the changed, or on an atta

SIGNATURE:

NAME STREET ADDRESS CXY-ST-ZIP