

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015643

FILED
May 03, 2004
Secretary of State

Entity Name: FORTUNA R.E. INC.

Current Principal Place of Business:

3880 SHERIDAN STREET
C/O LOSAO
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1331 100TH STREET
MIAMI, FL 33154 US

Current Mailing Address:

P.O. BOX 7276
MIAMI, FL 33154 US

New Mailing Address:

P.O. BOX 7276
C
MIAMI, FL 33154 US

FEI Number: 65-0894537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, JOHN
1183-71ST STREET
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

FUNG, WEN H
1331 100TH STREET
MIAMI, FL 33154

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: WEN HUNG FUNG

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONG, WENDY
Address: 12555 BISCAYNE BLVD #873
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUNG, WENDY
Address: 1331 100TH STREET
City-St-Zip: MIAMI, FL 33154

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: WEN HUNG FUNG

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.