

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077313

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: FLORIDA INVESTMENT REAL ESTATE INC.

## Current Principal Place of Business:

8181 MW 154TH STREET  
SUITE 240  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

8181 MW 154TH STREET  
SUITE 120  
MIAMI LAKES, FL 33016

## Current Mailing Address:

8181 MW 154TH STREET  
SUITE 240  
MIAMI LAKES, FL 33016

## New Mailing Address:

8181 MW 154TH STREET  
SUITE 120  
MIAMI LAKES, FL 33016

FEI Number: 65-0944731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUTIERREZ, RICHARD  
8181 MW 154TH STREET  
SUITE 240  
MIAMI LAKES, FL 33016

## Name and Address of New Registered Agent:

AGUERO, FRANCISCO J P.A.  
1801 SW 3RD AVENUE  
6TH FLOOR  
MIAMI, FL 33129

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: FRANCISCO AGUERO P.A.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUTIERREZ, RICHARD  
Address: 8181 MW 154TH STREET  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUTIERREZ, RICHARD  
Address: 8181 MW 154TH STREET, SUITE 120  
City-St-Zip: MIAMI LAKES, FL 33016

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: RICHARD GUTIERREZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date