

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090274

FILED
Apr 30, 2004
Secretary of State

Entity Name: REAL ESTATE SITES, INC.

Current Principal Place of Business:

944 SAN PEDRO AV.
CORAL GABLES, FL 33156

New Principal Place of Business:

7241 SW 63 AVENUE
UNIT 101-A
MIAMI, FL 33143

Current Mailing Address:

944 SAN PEDRO AV.
CORAL GABLES, FL 33156

New Mailing Address:

7241 SW 63 AVENUE
UNIT 101-A
MIAMI, FL 33143

FEI Number: 65-1150833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA, GONZALO
944 SAN PEDRO AV.
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SANABRIA, GONZALO
7241 SW 63 AVENUE
UNIT 101-A
MIAMI, FL 33143 US

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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANABRIA, GONZALO
Address: 944 SAN PEDRO AV.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANABRIA, GONZALO
Address: 7241 SW 63 AVENUE, UNIT 101-A
City-St-Zip: MIAMI, FL 33143

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: GONZALO SANABRIA

PST

04/30/2004

Electronic Signature of Signing Officer or Director

Date