

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090456

FILED  
Apr 24, 2004  
Secretary of State

Entity Name: VERSATILE REALTY & FINANCE, INC.

## Current Principal Place of Business:

6900 BISCAYNE BLVD.  
SUITE 11  
MIAMI, FL 33138

## New Principal Place of Business:

6900 BISCAYNE BLVD.  
SUITE 1  
MIAMI, FL 33138

## Current Mailing Address:

6900 BISCAYNE BLVD.  
SUITE 11  
MIAMI, FL 33138

## New Mailing Address:

6900 BISCAYNE BLVD.  
SUITE 1  
MIAMI, FL 33138

FEI Number: 65-0953809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWELL, TRACY  
5810 BISVAYNE BLVD, #2  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

POWELL, TRACY L  
6900 BISCAYNE BLVD, #1  
MIAMI, FL 33138 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: TRACY POWELL

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SALEMAN, LESTER  
Address: 5810 BISVAYNE BLVD, #2  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POWELL, TRACY  
Address: 6900 BISCAYNE BLVD, #1  
City-St-Zip: MIAMI, FL 33138

Title: VP ( ) Change (X) Addition  
Name: HUGHES, JUSTIN R II  
Address: 11111 BISCAYNE BLVD #912  
City-St-Zip: MIAMI, FL 33181 US

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: TRACY POWELL

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date