2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRO

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P99000108464** Entity Name LATRUN REALTY, INC. Principal Place of Business Mailing Address 4044 MERIDIAN AVENUE **4044 MERIDIAN AVENUE** SUITE 3A SUITE 3A MIAMI, FL 33140 MIAMI, FL 33140 CR2E034 (10/03) 04182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 85-0983823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANASTER, JOSHUA D ESQ DO NOT WRITE 1428 BRICKELL AVE, EIGHTH FLOOR MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ₹3 ¢ · 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MANASTER, JOSHUA D 1428 BRICKELL AVE, EIGHTH FLOOR STREET ADDRESS U00000153934 05/04/04-80148-005 50.00 CITY-\$1-ZIP MIAMI, FL 33131 TILE D MORDECHAI, BOAZIZ NAME STREET ADDRESS 4044 MERIDIAN AVE T3A CITY-ST-7IP MIAMI BEACH, FL 33140 TIFLE WARSHAWSKY, MOSHES NAME STREET ADDRESS 4044 MERIDIAN AVE DO NOT WRITE CRTY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE TITLE OZ, MICHAEL NAME 4044 MERIDIAN AVE #3A STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee engagement to execute this sepon as frequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

FILED

4-28-4

Daytime Phone #