2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 21, 2005 08:00 AM DOCUMENT # S50401. > **Secretary of State** 1. Entity Name MIAMI 3000 REALTY CORPORATION Principal Place of Business Mailing Address 4301 32ND ST WEST 4301 32ND ST WEST STE B-20 STE B-20 BRADENTON, FL 34205 US BRADENTON, FL 34205 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0295214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORTON, DAVID DO NOT WRITE 123 GULFSTREAN AVE N #604 SARASOTA, FL. 34236 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000188078 10. OFFICERS AND DIRECTORS 01/24/05-80042-001 150.00 DS TITLE NAME MORTON, PETER STREET ADDRESS 4301 32ND ST W STE B-20 CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME MORTON, DAVID STREET ADDRESS 1233 GULFSTREAM AVE N #604 SARASOTA, FL 34236 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

12. I hereby certify that the Information supplied with this filing 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 end accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with 44-other like empowered.