

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39569

FILED
Sep 02, 2004
Secretary of State

Entity Name: HAWTHORNE REALTY, INC.

Current Principal Place of Business:

ONE SE THIRD AVE
SUITE 2240
MIAMI, FL 33131

New Principal Place of Business:

2500 WESTON ROAD
SUITE 302
WESTON, FL 33331

Current Mailing Address:

ONE SE THIRD AVE
SUITE 2240
MIAMI, FL 33131

New Mailing Address:

2500 WESTON ROAD
SUITE 302
WESTON, FL 33331

FEI Number: 65-0336128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIOT, DENISE
ONE SE THIRD AVE
SUITE 2240
MIAMI, FL 33131

Name and Address of New Registered Agent:

MIOT, DENISE
2500 WESTON ROAD
SUITE 302
WESTON, FL 33331

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: DENISE MIOT

09/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIOT, SANFORD B,
Address: ONE SE THIRD AVE #1500
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIOT, SANFORD B,
Address: 2500 WESTON ROAD, SUITE 302
City-St-Zip: WESTON, FL 33331

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: SANFORD B. MIOT

D

09/02/2004

Electronic Signature of Signing Officer or Director

Date