

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50051

FILED
Apr 23, 2004
Secretary of State

Entity Name: NEW FLORIDA REALTY CORP.

Current Principal Place of Business:

9824 SW 133 COURT
MIAMI, FL 331862203 US

New Principal Place of Business:

1821 14TH AVE NE
NAPLES, FL 341203408 US

Current Mailing Address:

9824 SW 133 COURT
MIAMI, FL 331862203 US

New Mailing Address:

1821 14TH AVENUE NE
NAPLES, FL 341203408 US

FEI Number: 65-0350343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, YVONNE
9824 SW 133 CT
MIAMI, FL 33186

Name and Address of New Registered Agent:

ALVAREZ, YVONNE
1821 14TH AVENUE NE
NAPLES, FL 341203408 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALVAREZ, YVONNE
Address: 9824 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ALVEREZ, ORESTES
Address: 9824 SW 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALVAREZ, YVONNE
Address: 1821 14 AVENUE NE
City-St-Zip: NAPLES, FL 341203408 US

Title: D (X) Change () Addition
Name: ALVEREZ, ORESTES
Address: 1821 14 AVENUE NE
City-St-Zip: NAPLES, FL 341203408 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: YVONNE ALVAREZ

PST

04/23/2004

Electronic Signature of Signing Officer or Director

Date