

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90005 003 ***150.00

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DOCUMENT # 232957					
1. Entity Name TIFFANY APTS., INC.					
Principal Place of Business 1504 S SURF ROAD HOLLYWOOD, FL 33019			Mailing Address 1504 S SURF ROAD HOLLYWOOD, FL 33019		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
8. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CONNELLY, MICHAEL P 1504 S. SURF RD., #67 HOLLYWOOD, FL 33019				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONNALLY, MICHAEL			NAME	
STREET ADDRESS	1504 S. SURF RD.			STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33019			CITY-ST-ZIP	
TITLE	S	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	READ, WAYNE			NAME	
STREET ADDRESS	1504 S SURF ROAD			STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33019			CITY-ST-ZIP	
TITLE	D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLLEON, JOE			NAME	
STREET ADDRESS	1504 S. SURF RD.			STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33019			CITY-ST-ZIP	
TITLE	D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PELIZERE, JOHN			NAME	
STREET ADDRESS	1504 S. SURF RD.			STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33019			CITY-ST-ZIP	
TITLE	T	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALAN, JOHNSTONE			NAME	
STREET ADDRESS	1504 S. SURF RD.			STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33019			CITY-ST-ZIP	
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
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 and 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 all other like empowered.					
SIGNATURE: <i>Michael P. Connolly</i>		<i>Michael P. Connolly</i>		Date: <i>3/12/04</i>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Daytime Phone #</small>	