

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2004
Secretary of State**

DOCUMENT# 711872

Entity Name: THE ADMIRAL CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

2031 DEWEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2031 DEWEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1206123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYBARCZYK, MIRKO
2031 DEWEY ST #301
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RYBARCZYK, MIRKO
2031 DEWEY ST
HOLLYWOOD, FL 33020 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: MIRKO RYBARCZYK

02/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RYBARCZYK, MIRKO
Address: 2031 DEWEY ST. APT 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV () Delete
Name: PERAZA, RAMON
Address: 2031 DEWEY ST. APT 101
City-St-Zip: HOLLYWOOD, FL 33020

Title: DT () Delete
Name: ALLARD, BERTRAND
Address: 2031 DEWEY ST. APT. 202
City-St-Zip: HOLLYWOOD, FL 33020

Title: DS () Delete
Name: MORISSETTE, JACQUES
Address: 2031 DEWEY ST. APT. 302
City-St-Zip: HOLLYWOOD, FL 33020

Title: DG () Delete
Name: PHANARD, RODNEY
Address: 2031 DEWEY ST. APT. 105
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DG (X) Change () Addition
Name: ALLARD, BERTRAND
Address: 2031 DEWEY ST. APT. 202
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: POULIN, NELSON
Address: 2031 DEWEY ST. APT. 306
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRKO RYBARCZYK

DP

02/25/2004

Electronic Signature of Signing Officer or Director

Date