

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83972

FILED  
Mar 10, 2005  
Secretary of State

**Entity Name:** SOUTH POINTE PROPERTIES GROUP, INC.

**Current Principal Place of Business:**

842 FIRST STREET  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

842 FIRST STREET  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-0107113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMOS, MAXIMO  
842 FIRST STREET  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: RAMOS, MAXIMO,  
Address: 842 1ST STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST ( ) Delete  
Name: RAMOS, MAXIMO,  
Address: 842 1ST STREET  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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:** MAXIMO RAMOS

PRES

03/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date