2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 18, 2005 08:00 AM DOCUMENT # N02000009862 **Secretary of State** DORAL FLEX II CONDOMINIUM, INC. Principal Place of Business Mailing Address 7311 NW 12TH ST 7311 NW 12TH ST SUITE #30 MIAMI, FL 33126 SUITE #30 MIAMI, FL 33126 02242005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2351808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAW OFFICE OF ZACHARY ZURICH, PL 640 ISLE OF PALMS FORT LAUDERDALE, FL 33301 IN THIS SPACE 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 Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registored Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WIENER, HAIM STREET ADDRESS 7311 NW 12TH ST #30 CITY-ST-ZIP MIAMI, FL 33126 VPN TITLE NAME SALVADOR, LESLIE P STREET ADDRESS 7311 NW 12TH ST #30 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME TOJEIRO, AMPARO STREET ADDRESS 7311 NW 12TH ST #30 DO NOT WRITE City-ST-ZiP MIAMI, FL 33126 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of supplimental report is tupe 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 feedyer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a paginess, with all playing like empowered.

SIGNING OFFICER OR DISECTOR

Daytime Phone #