

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055330

FILED  
Jan 14, 2004  
Secretary of State

**Entity Name:** THE MARK BRICKELL APARTMENTS, INC.

**Current Principal Place of Business:**

2750 CORAL WAY  
SUITE 201  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

11636 N KENDALL DR  
MIAMI, FL 331761005

**New Mailing Address:**

FEI Number: 65-1112484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENITEZ, VILMA  
2750 CORAL WAY  
SUITE 201  
MIAMI, FL 33145 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: PTD ( ) Delete  
Name: BENITEZ, VILMA  
Address: 2750 CORAL WAY SUITE 201  
City-St-Zip: MIAMI, FL 33145

Title: SVD ( ) Delete  
Name: CORDOBA, ELENA  
Address: 2750 CORAL WAY SUITE 201  
City-St-Zip: MIAMI, FL 33145

**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: VILMA BENITEZ

PTD

01/14/2004

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

\_\_\_\_\_ Date