

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104545

FILED
Jan 22, 2004
Secretary of State

Entity Name: PARK LANE APARTMENTS OF ST. PETE, INC.

Current Principal Place of Business:

1570 MADRUGA AVE, STE 311
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1570 MADRUGA AVE, STE 311
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 22-3878462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, WILLIAM C
1570 MADRUGA AVE, STE 311
CORAL GABLES, FL 33146

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: D () Delete
Name: SUSSMAN, WILLIAM C
Address: 1570 MADRUGA AVE, STE 311
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: WARNER, JEFFREY W
Address: 2199 WATERSIDE DR
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: SUSSMAN, WILLIAM C
Address: 1570 MADRUGA AVE, STE 311
City-St-Zip: CORAL GABLES, FL 33146

Title: DPTR (X) Change () Addition
Name: WARNER, JEFFREY W
Address: 2199 WATERSIDE DR
City-St-Zip: CLEARWATER, FL 33764

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: WILLIAM C. SUSSMAN

VP

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date