2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093948

FILED Apr 27, 2005 Secretary of State

Entity Name: CHOICE PROPERTIES OF SOUTH FLORIDA INC.

New Principal Place of Business: Current Principal Place of Business: 601 NE 11 STREET FORT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address: 601 NE 11 STREET** FORT LAUDERDALE, FL 33304 FEI Number: 20-1262781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORAN, MARY 601 NE 11 STREET FORT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MORAN, MARY Name: Name: **601 NE 11 STREET** Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 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: MARY MORAN P 04/27/2005