2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P94000092869 1. Entity Name ATRIUM HALLANDALE SHOPPING CENTER, INC.

FILED										
	Feb 25,	2004	08:00 AM							
***	Secretary of State									

Principal Plac 2525 HOLLY HOLLYWOOD	WOOD BLVD	Mailing Address 2525 HOLLYWOOD BLVD HOLLYWOOD, FL 33020	· · · · · · · · · · · · · · · · · · ·	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
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HOLLYWO	LYWOOD BLVD DOD, FL 33020	-	DO NOT WRITE 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 title if applicable. (NOTE, Registered Agent signature required when remsating) DATE									
FILE NOW!!! FEE IS \$150.00 9. Election Campaig After May 1, 2004 Fee will be \$550.00 Trust Fund Contri				00 May Be ad to Fees	000000 92/25/04-6	065530 80041-01	2 150.00		
10.	OFFICERS AND DIRE	CTORS					: .		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ATRIA, GREGORY J 2525 HOLLYWOOD BLVD HOLLYWOOD, FL 33020		·	·					
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I hereby certily 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 or supplemental report is true 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-04

922-6410 Daytone Prone#

Gragory