2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 18, 2004 8:00 am Secretary of State 06-18-2004 90004 016 ***150.00 DOCUMENT # P95000062608 09-20-04- - 01077- -002 ***\$400.00 RENEDO APARTMENTS, INC. 54058036 Principal Place of Business Mailing Address 8500 S.W. 8 STREET 8500 S.W. 8 STREET **SUITE #228** SUITE #228 MIAMI, FL 33144 MIAMI, FL 33144 06142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0405330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARQUEZ, JOSE M DO NOT WRITE 782 N.W. LEJEUNE ROAD **SUITE 458** IN THIS SPACE MIAMI, FL 33126 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITI F HERRAN, MANUEL A NAME STREET ADDRESS 8460 SW 5 ST CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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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 or supplemental report is true and accurate and that my elementary shall raye the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ampowered 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

FILED

Delachment 54058036

RENEDO APARTMENTS

8500 SW 8 St. Suite#228 Miami, FL 33144 (305) 262-6533

June 11, 2004

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, Fl 32314

Re:

Renedo Apartments

Document #P95000062

To Whom It May Concern:

At this time we are requesting that the late fee be waived, for the above-mentioned property. Due to unforeseen circumstances, an accounts payable employee we recently let go did not process these documents for payment. On June 11, 2004 we discovered these reports were unpaid we called the FDOS department who instructed us to write this letter.

Sincerely

Rebeca Santos

Allministrative Asst.