2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # P96000046868** 1. Entity Name MARY'S APARTMENTS, INC. Principal Place of Business Mailing Address 6905 W 29 AVE 6905 W 29 AVE HIALEAH, FL 33018 US HIALEAH, FL 33018 US 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CACERES, RAMON DO NOT WRITE 15959 NW 82 PL MIAMI, FL 33016 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ÞΠ TITLE CACERES, RAMON F NAME 15959 NW 82 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 SĐ TITLE 01/23/04-80024-007 150.00 NAME CACERES, MARIA J 15959 NW 82 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

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 signature shall have the same legal effect as if made under ceth; 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 AND TYPED ON PINITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE!

FILED

01/14/04 305-558-8738