2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 A **DOCUMENT # P96000073500 Secretary of State** THE PRUDENTIAL FLORIDA PROPERTIES, INC. Principal Place of Business Mailing Address 6175 BAYVIEW DRIVE **6175 BAYVIEW DRIVE** FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 69-3156539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEROF, JAMES A DO NOT WRITE 3099 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when remetating) DATE \$5.00 May Be FiLE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LATZ, GORDON NAME 100000177214 6175 BAYVIEW DRIVE STREET ADDRESS 01/11/05-80027-019 150.00 CITY-ST-ZP FT LAUDERDALE, FL 33308 7171 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 attaching the statutes, with all other like empowered.

FILED

Daytone Phone #