

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091502

FILED
Mar 26, 2004
Secretary of State

Entity Name: NORTH BEACH APARTMENTS, INC.

Current Principal Place of Business:

7801 TATUM WATERWAY DR
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

13315 N.E 6TH AVE.
APT 1
NORTH MIAMI, FL 33161 US

Current Mailing Address:

7801 TATUM WATERWAY DR
MIAMI BEACH, FL 33141 US

New Mailing Address:

13315 N.E 6TH AVE.
APT #1
NORTH MIAMI, FL 33161 US

FEI Number: 65-0709592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD. STE 350 NORTH TWR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: CHELMINSKY, SHLOMO
Address: 435 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHELMINSKY, SHLOMO
Address: 13315 N.E 6TH AVE. APT 1
City-St-Zip: NORTH MIAMI, FL 33161

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: SHLOMO CHELMINSKY

D

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date