2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000074292** 1. Entity Name 04-19-2004 90349 017 ***150 00 EMBASSY APARTMENTS, INC. Principal Place of Business Mailing Address 4600 WEST KENNEDY BOULEVARD 4600 WEST KENNEDY BOULEVARD TAMPA, FL 33609 TAMPA, FL 33609 02092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3663995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ALBERT SALEM & ASSOCIATES** DO NOT WELTE **4600 WEST KENNEDY BOULEVARD** TAMPA, FL 33609 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 signature required when reinstating) 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. OFFICERS AND DIRECTORS 10. TITLE NAME SALEM, ALBERT M III STREET ADDRESS 4600 WEST KENNEDY BOULEVARD TAMPA, FL 33609 CITY+ST-ZIP TITLE VSTD NAME STEWART, RANALD III STREET ADDRESS 4600 WEST KENNEDY BOULEVARD CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS DO NOT WEITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY'-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 suppliemental 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 for trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on a structure of the corporation of the changed, or on an attachment w an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

813.286.3000

FILED