

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154162

FILED
Apr 29, 2004
Secretary of State

Entity Name: GRIF-KO APARTMENTS, INC.

Current Principal Place of Business:

2075 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2100 S OCEAN LN
SUITE 712
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1216 SE 1ST AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-0579307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SPALL, FRANK
2100 SOUTH OCEAN LANE
APT 712
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ISENBERG, WILLIAM S
1216 SE 1ST AVENUE
FORT LAUDERDALE, FL 33316 US

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: WILLIAM S. ISENBERG

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERLACH, RICHARD,
Address: 537 OYSTER ROAD
City-St-Zip: NO PALM BEACH, FL

Title: D () Delete
Name: VAN SPALL, FRANK,
Address: 2100 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: VAN SPALL, JANET,
Address: 2100 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: GERLACH, E. P.,
Address: 537 OYSTER ROAD
City-St-Zip: N. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISENBERG, WILLIAM S
Address: 1216 SE 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: LENZI, EMILIO R
Address: 1330 WEST AVENUE, # 2106
City-St-Zip: MIAMI, FL 33139

Title: S (X) Change () Addition
Name: PUJARA, PURVIN
Address: 1215 SE 2ND AVE, #200
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T (X) Change () Addition
Name: RILEY, IRIS
Address: 150 SE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: EMILIO R. LENZI

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date