

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201762

FILED
Apr 25, 2005
Secretary of State

Entity Name: MEDITERRANEAN APARTMENTS, INC.

Current Principal Place of Business:

9101 E BAY HARBOR DR
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

9101 E BAY HARBOR DR
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 59-0838613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, GERT
9101 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154 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: PD () Delete
Name: STEIN, GERT
Address: 9101 E BAY HARBOR DRIVE, APT 405
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VPD () Delete
Name: DIVITO, TONY
Address: 9101 E BAY HARBOR DR APT 801
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD () Delete
Name: NEFF, PATRICIA
Address: 9101 E BAY HARBOR DR APT 504
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SD () Delete
Name: RITA, SHEIL
Address: 9101 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEFF, PAT
Address: 9101 E BAY HARBOR DRIVE, APT 504
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VPD (X) Change () Addition
Name: STEIN, GEORGE
Address: 9101 E BAY HARBOR DR APT 405
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD (X) Change () Addition
Name: PEDREIRA, JOSE
Address: 9101 E BAY HARBOR DR APT 904
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SD (X) Change () Addition
Name: MC MAHON, GORGE
Address: 9101 E BAY HARBOR DRIVE # 101
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Change (X) Addition
Name: DIVITO, TONY
Address: 9101 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Change (X) Addition
Name: SHEIL, RITA
Address: 9101 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: PAT NEFF

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date