2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

FILED Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # 247325** 1. Entity Name WEDGEWOOD ARMS APARTMENTS, INC. Principal Place of Business Mailing Address 1165-75 102ND STREET 5217 LAGORCE DR BAY HARBOR ISLANDS, FL 33154 MIAMI BEACH, FL 33140 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1214917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRATTON, DOUDGLAS D DO NOT WRITE 407 LINCOLN RD. STE, 2B IN THIS SPACE MIAMI BEACH, FL 33139 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. Signature, typed or printed na (NOTE Registered Agent signature required when reinstating) e il applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN PEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000104949 Trust Fund Contribution Added to Fees 04/07/0**4-**80004-025 150.00 10. OFFICERS AND DIRECTORS STVP TITLE LEBOWITZ, FRIEDA NAME 5217 LA GORCE DR. STREET ADDRESS CITY - ST - ZIP MIAMI BEACH, FL 33140 NAME STREET ADDRESS CITY -ST- ZIP TITLE MANA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP BITLE BEARIE STREET ADDRESS CETY - ST - 24P SILF STREET ADDRESS CITY-ST-78P

I hereby certify that the information supplied with this hing 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