

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260324

FILED
Jul 02, 2004
Secretary of State

Entity Name: THE DAUPHINE APARTMENTS, INC.

Current Principal Place of Business:

225 SE 16TH AVE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

% SOKOLOFF
225 S.E. 16TH AVENUE, #3
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0207281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FETHERSTON, KEITH L
225 SE 16TH AVE, #3
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SOKOLOFF, MICHAEL N
225 SE 16TH AVE, #3
FT. LAUDERDALE, FL 33301 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: MICHAEL N. SOKOLOFF

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FETHERSTON, KEITH L
Address: 225 SE 16TH AVE, #1
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP () Delete
Name: WRIGHT, ARCHIE
Address: 4475 N.W. 18 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ST () Delete
Name: SOKOLOFF, MICHAEL N
Address: 225 S.E. 16TH AVE., #3
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL N. SOKOLOFF

ST

07/02/2004

Electronic Signature of Signing Officer or Director

Date