

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260324

FILED  
Mar 01, 2005  
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:

229 SE 12TH AVENUE  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

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

## New Mailing Address:

229 SE 12TH AVENUE  
FT. LAUDERDALE, FL 33301

FEI Number: 65-0207281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BASS, G. BRETT  
229 SE 12TH AVENUE  
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: G. BRETT BASS

03/01/2005

Electronic Signature of Registered Agent

Date

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 (X) 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: P (X) Change ( ) Addition  
Name: BASS, G. BRETT  
Address: 229 SE 12TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SCRT (X) Change ( ) Addition  
Name: DEL CALVO, KATHY  
Address: 229 SE 12TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: G. BRETT BASS

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date