2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 205 2005 08:00 AM **DOCUMENT # 478336 Secretary of State** 1. Entity Name GULF STREAM APARTMENTS OF BROWARD COUNTY, INC. Principal Place of Business Mailing Address 808 N.W. 7TH TERR HALLANDALE, FL 808 N.W. 7TH TERR HALLANDALE, FL P O BOX 1910 P 0 80X 1910 HOLLYWOOD, FL 33022 HOLLYWOOD, FL 33022 01112005 No CharP CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1593718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN TINGLOF, JOHN DO NOT WRITE 808 NW 7TH TERR HALLENDALE, FL 33009 IN THIS SPACE 5. 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. Senature, typed or protect name of registered agent and trie diagnicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Added to Fees I rust Fund Contribution. 10, OFFICERS AND DIRECTORS MALE VAN TINGLOF, JOHN NAME STREET ADDRESS 808 N. W. 7TH TERRACE CITY-ST-ZP HALLANDALE, FL TITLE TINGLOF, JOHN VAN NAME STREET ADDRESS 808 N. W. 7TH TERRACE CITY-ST-ZP HALLANDALE, FL TITLE NAME: STREET ADDRESS DO NOT WRITE DTY-\$1-78 IN THIS SPACE Tills SHIEL ADDRESS CITY-ST-ZIP TITLE MARE STREET ADDRESS CHY-SI-EP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, it buriter certify that the information indicated on this report or supplemental report is true and accurate and triat 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 if changed, or on an attachment with an address, with all other like empowered.

FILED