

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583585

FILED
Jul 01, 2004
Secretary of State

Entity Name: BOLTON APARTMENTS CORP.

Current Principal Place of Business:

2637 SW 65TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

3168 SW 143 PL
MIAMI, FL 33175

Current Mailing Address:

2637 SW 65TH AVE.
MIAMI, FL 33155

New Mailing Address:

3168 SW 143 PL
MIAMI, FL 33175

FEI Number: 59-1850792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NARCISA S.
2637 SW 65TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALVAREZ, NARCISA RA
3168 SW 143 PL
MIAMI, FL 33175 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: NARCISA ALVAREZ

07/01/2004

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: PD () Delete
Name: ALVAREZ, BIENVENIDO,
Address: 2637 SW 65 AVE
City-St-Zip: MIAMI, FL 33155,

Title: SD () Delete
Name: ALVAREZ, NARCISA,
Address: 2637 SW 65 AVE
City-St-Zip: MIAMI, FL 33155,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, BIENVENIDO
Address: 3168 SW 143 PL
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Change () Addition
Name: ALVAREZ, NARCISA
Address: 3168 SW 143 PL
City-St-Zip: MIAMI, FL 33175

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: NARCISA ALVAREZ

SD

07/01/2004

Electronic Signature of Signing Officer or Director

Date