

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669173

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: AMERIPROPERTIES, INC.

**Current Principal Place of Business:**

1840 SOUTHWEST 22 STREET  
SUITE 202  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 451437  
MIAMI, FL 33245 US

**New Mailing Address:**

FEI Number: 59-1994804      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET  
4TH FLOOR  
MIAMI, FL 33145

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: SPIEGEL, LAWRENCE J.,  
Address: 1840 SOUTHWEST 22 STREET 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: SANCHEZ, ELSIE  
Address: 1840 SOUTHWEST 22 STREET 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145 US

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: LAWRENCE J SPIEGEL

DPST

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date