

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686327

FILED
Feb 03, 2004
Secretary of State

Entity Name: MIAMI BEACH PROPERTIES, INC.

Current Principal Place of Business:

960 ARTHUR GODFREY RD., STE 402
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4747 COLLINS AVENUE, #1111
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 52-2197113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTON, JOE
4747 COLLINS AVENUE, #1111
MIAMI BEACH, FL 33140 US

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: P () Delete
Name: FELTON, JOE,
Address: 4747 COLLINS AVENUE, #1111
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOE FELTON

DP

02/03/2004

Electronic Signature of Signing Officer or Director

Date