2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733364

Entity Name: 4011 PROFESSIONAL CENTER CONDOMINIUM, INC.

FILED Jan 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

%CENTRUST REALTY, INC 4011 W FLAGLER ST, SUITE 404 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

%CENTRUST REALTY INC 4011 W FLAGLER ST STE 404 MIAMI, FL 33134

FEI Number: 59-1652669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VELASCO, ROLANDO 4011 W FLAGLER ST 404 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete VALENCIA, NELLY VALENCIA, NELLY Name: Name: 4011 W FLAGLER ST 203 Address: 4011 W FLAGLER ST 203 Address:

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: Title: (X) Change () Addition () Delete

Name: BELTRAN, EDUARDO Name: ARMADA, JORGE Address: 4011 W FLAGLER STREET #301 Address: 4011 W FLAGLER STREET #501

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: () Delete Title: () Change () Addition

COX, CHARLIE Name: Name: 4011 W FLAGLER STREET #405 Address: Address:

City-St-Zip: MIAMI, FL City-St-Zip:

Title: PD () Delete Title: (X) Change () Addition Name: BATAINEH, YASSER T Name: TERRY, BEATRIZ

4011 W FLAGLER ST #205 4011 W FLAGLER ST #506 Address: Address:

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

VPD Title: () Delete Title: PD (X) Change () Addition

GUERRA, EDY A GUERRA, EDY A Name: Name:

4011 W FLAGLER ST., # 506 4011 W FLAGLER ST., # 506 Address: Address:

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDY GUERRA PD 01/27/2004