

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00021

FILED
Jan 22, 2004
Secretary of State

Entity Name: ROSALIE HILL ELLIOTT, P.A.

Current Principal Place of Business:

C/O ARVIDA REALTY SERVICES
1500 SAN REMO AVENUE, SUITE 110
CORAL GABLES, FL 33146

New Principal Place of Business:

COLDWELL BANKER RESIDENTIAL REAL ESTATE, I
1500 SAN REMO AVENUE, SUITE 110
CORAL GABLES, FL 33146

Current Mailing Address:

C/O ARVIDA REALTY SERVICES
1500 SAN REMO AVENUE, SUITE 110
CORAL GABLES, FL 33146

New Mailing Address:

COLDWELL BANKER RESIDENTIAL REAL ESTATE,
1500 SAN REMO AVENUE, SUITE 110
CORAL GABLES, FL 33146

FEI Number: 59-2029192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ROSALIE H.
C/O ARVIDA REALTY SERVICES
1500 SAN REMO AVE STE 110
MIAMI, FL 33146 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: PVT () Delete
Name: ELLIOTT, ROSALIE H.,
Address: 8129 SW 87 TERR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ELLIOTT, ROSALIE H.,
Address: 8129 SW 87 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: ELLIOTT, ROSALIE H.,
Address: 8129 SW 87 TERR
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: ELLIOTT, ROSALIE H.,
Address: 8129 SW 87 TERR
City-St-Zip: MIAMI, FL 33143

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: ROSALIE H. ELLIOTT

D

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date