2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000002810 3435 GULFSTREAM PROPERTIES, INC.



Principal Place of Business

3435 N. OCEAN BLVD GULFSTREAM, FL 33483 Mailing Address

2665 S. BAYSHORE DR, SUITE 703 MIAMI, FL 33133

04 MAY -3 PM 5: 22

SECKETARY OF STATE TALLAHASSEE. FLORIDA



03042004

No Chg-P

CR2E034 (10/03)

4. FEI Number 98-0179010

3/10/04

Date

(305) 858-9900

Daytime Phone #

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC. 2665 S. BAYSHORE DR STE 703 10 MIAMI, FL 33133

Rebecca Arcaini

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------|------|--------------------------------|---------------------------------------------|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Finan- Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CPS ARCAINI, ANTONIO 3435 N. OCEAN BLVD GULF STREAM, FL | | | o5 √ 1 | 00036458537 4/0401030007 **841.25 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ARCAINI, REBECCA 3435 N. OCEAN BLVD GULF STREAM, FL | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS RICHARDS, TIMOTHY D 2665 S. BAYSHORE DR- STE 703 MIAMI, FL 33133 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | in ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | : | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | 148 SB |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |

Dinector