




# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2004 8:00 am**  
**Secretary of State**

04-21-2004 90102 038 \*\*\*158.75

<b>DOCUMENT # F99000000287</b> 1. Entity Name <b>SREG GREAT MALL, INC.</b>					
Principal Place of Business <del>4651 SHERIDAN ST, SUITE 200</del> <del>HOLLYWOOD, FL 33021</del>			Mailing Address <del>4651 SHERIDAN ST, SUITE 200</del> <del>HOLLYWOOD, FL 33021</del>		
2. Principal Place of Business 3390 Mary Street Suite, Apt. #, etc. Suite 200		3. Mailing Address 321 East Hillsboro Blvd. Suite, Apt. #, etc.			
City & State Coconut Grove, Florida		City & State Deerfield Beach, Florida			
Zip 33133		Zip 33441			
Country USA		Country USA			
4. FEI Number <b>65-0911745</b>				Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent  <b>STOTZER, THEODORE R</b> <b>321 EAST HILLSBORO BLVD.</b> <b>DEERFIELD BEACH, FL 33441</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC <b>SWERDLOW, MICHAEL J</b> <del>4651 SHERIDAN ST STE 200</del> <del>HOLLYWOOD, FL 33021</del>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>PGOO</del> <del>ZOHN, FRANK</del> <del>4651 SHERIDAN ST STE 200</del> <del>HOLLYWOOD, FL 33021</del>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS <b>STOTZER, THEODORE R</b> <del>4651 SHERIDAN ST STE 200</del> <del>HOLLYWOOD, FL 33021</del>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 321 East Hillsboro Blvd. Deerfield Beach, Florida 33441	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <del>ATZMON, SIDNEY</del> <del>4651 SHERIDAN ST STE 200</del> <del>HOLLYWOOD, FL 33021</del>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <b>DILL, BRETT</b> <del>4651 SHERIDAN ST STE 200</del> <del>HOLLYWOOD, FL 33021</del>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <b>LEBLANC, ROGER</b> <del>4651 SHERIDAN ST STE 200</del> <del>HOLLYWOOD, FL 33021</del>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 S.W. 1st Avenue, Suite 133 Ft. Lauderdale, Florida 33301	
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.					
<b>SIGNATURE: By:</b>  <b>April 15, 2004</b> <b>(954) 949-3480</b> Theodore R. Stotzer, Executive Vice President					