

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82259

FILED
Apr 25, 2005
Secretary of State

Entity Name: WATERFRONT PROPERTIES AND OTHER SELECT INVESTMENTS, INC.

Current Principal Place of Business:

1771 PURDY AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3484 CHASE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

1771 PURDY AVE
MIAMI BEACH, FL 33139

FEI Number: 59-2361823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARTY ESQ
1141 KANE CONCOURSE
BAY HARBOR ISL, FL 33154 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: PST () Delete
Name: SHERMAN, MARTIN R,
Address: 1771 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SHERMAN, MARTIN R,
Address: 1771 PURDY AVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHERMAN, MARTIN R,
Address: 1771 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARTIN R SHERMAN

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04/25/2005

Electronic Signature of Signing Officer or Director

Date