

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42234

FILED
Jan 09, 2004
Secretary of State

Entity Name: FONTAINEBLEAU PARK APARTMENTS, INC.

Current Principal Place of Business:

9721 FONTAINEBLEAU BLVD.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

701 NW 62 AVENUE STE 110
MIAMI, FL 331266001 US

New Mailing Address:

FEI Number: 65-0080488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE
701 NW 62 AVENUE STE 110
MIAMI, FL 331266001 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: PD () Delete
Name: CACICEDO, RAMON R.,
Address: 701 NW 62 AVENUE STE 110
City-St-Zip: MIAMI, FL 331266001

Title: VPT () Delete
Name: GONZALEZ, JOSE A.,
Address: 701 NW 62 AVENUE STE 110
City-St-Zip: MIAMI, FL 331266001

Title: VP (X) Delete
Name: HERNANDEZ, GUS,
Address: 701 NW 62 AVENUE STE 110
City-St-Zip: MIAMI, FL 331266001

Title: S (X) Delete
Name: CACICEDO, RAMON JR.,
Address: 701 NW 62 AVENUE STE 110
City-St-Zip: MIAMI, FL 331266001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSE GONZALEZ,
Address: 701 NW 62 AVENUE STE 110
City-St-Zip: MIAMI, FL 331266001

Title: VPT (X) Change () Addition
Name: GONZALEZ, JOSE,
Address: 701 NW 62 AVENUE STE 110
City-St-Zip: MIAMI, FL 331266001

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

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

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: JOSE GONZALEZ

PD

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date