2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 08:00 AM DOCUMENT # K55275 **Secretary of State** 1. Entity Name SOUTHIERE APARTMENTS, INC. Principal Place of Business Mailing Address 1901 JOHNSON ST. HOLLYWOOD FL 33020 1901 JOHNSON ST. HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0172349 Not Applicable Žip Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOUTHIERE, MADELEINE Street Address (P.O. Box Number is Not Acceptable) 1901 JOHNSON ST. HOLLYWOOD FL 33020 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition SOUTHIERE, MADELEINE U000000343149 NAME NAME 04/29/05-80084-010 150.00 STREET ADORESS 1901 JOHNSON ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ane NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change UDE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED

SIGNATURE: MACLICIA SOUTHIER SOUTHIERE 4/18/05

PRINTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Design Phone 4