


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90073 012 ***150.00

DOCUMENT # K88278 1. Entity Name SPERLING PROPERTIES, INC.																					
Principal Place of Business 6931 INDIAN CREEK DR. MIAMI BEACH, FL 33141 US			Mailing Address 1645 CLEVELAND RD MIAMI BEACH, FL 33141																		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 857 NORTH SHORE DR. Suite, Apt. #, etc.																			
City & State Zip Country		City & State MIAMI BEACH, FL. Zip Country 33141 USA		4. FEI Number 65-0124054 Applied For <input type="checkbox"/> Not Applicable																	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04122004 Chg-P CR2E034 (10/03)																	
6. Name and Address of Current Registered Agent LEVINSON, EDWARD E. 407 LINCOLN RD PENTHOUSE EAST MIAMI BEACH, FL 33139			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">D <input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>SPERLING, JOSEPH</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1645 CLEVELAND RD</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI BEACH, FL</td> </tr> </table>			TITLE	D <input type="checkbox"/> Delete	NAME	SPERLING, JOSEPH	STREET ADDRESS	1645 CLEVELAND RD	CITY-ST-ZIP	MIAMI BEACH, FL	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">Change <input type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td>SPERLING, PAUL</td> </tr> <tr> <td>STREET ADDRESS</td> <td>857 NORTH SHORE DR.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI BEACH, FL. 33141</td> </tr> </table>			TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>	NAME	SPERLING, PAUL	STREET ADDRESS	857 NORTH SHORE DR.	CITY-ST-ZIP	MIAMI BEACH, FL. 33141
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL M SPERLING

4/16/04 305-345-2832

Daytime Phone #