2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022200

Entity Name: 505 ASSOCIATES, LLC

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

828 N.E. 17TH WAY, SUITE 3 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

828 N.E. 17TH WAY, SUITE 3 PO BOX 4567

FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33338

FEI Number: 20-0054499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADDISON, PETER J 828 N.E. 17TH WAY, SUITE 3 FT. LAUDERDALE, FL 33304

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

MANAGING MEMBERS/MEMBERS:

itle: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

tle: MGRM () Change (X) Addition

 Name:
 ADDISON, PETER J

 Address:
 828 NE 17TH WAY-UNIT #3

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER ADDISON MGRM 04/14/2004