2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State -DOCUMENT # L93735 1. Entity Name SUNSET COVE APARTMENTS, INC. Principal Place of Business Mailing Address 8818 SW 72ND ST. 8818 SW 72ND ST. F-136 F-136 MIAMI, FL 33173 US MIAMI, FL 33173 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0216812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELMAN, CHARLES H.P.A. DO NOT WRITE **SUITE 1025** 25 S.E. 2ND AVENUE IN THIS SPACE MIAMI, FL 33131 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 [amiliar with, and accept (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 313LE SIGEL, PHILIP NAME 8818 SW 72ND STREET STREET ADDRESS U00000005384 01/15/04-80051-001 150.00 CITY ST-ZIP MIAMI, FL 33173 117LE NAME STREET ADDRESS CATY-SE-ZIP THE MANAGE STREET ADDRESS DO NOT WRITE CITY-SE-ZIP IN THIS SPACE 317<u>LE</u> NAME STREET ADDRESS CITY-ST-ZIP THILE NAME SERFET ADDRESS CITY-ST-ZIP TABLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 regon 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 amaddress, with all other like empowered.

H PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 15, 2004 08:00 AM

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