2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16382

FILED Mar 05, 2004 Secretary of State

Entity Name: THE FORTRESS - MIAMI CORPORATION

Current Principal Place of Business:		New Principal Place of Business:			
NE DES	IGN CENTER I	PLACE			
	MA 02210				
urrent N	/lailing Addres	ss:	New Maili	ng Address:	
	IGN CENTER I	PLACE			
SUITE 71: BOSTON,	5 MA 02210				
El Number	: 59-2546247	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired (X)
lame and	d Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:	
ONES, K 630 N.E. IIAMI, FL	1ST AVENUE				
	e named entity s	submits this statement for the	purpose of changing	ts registered office or registered agent, or b	ooth
	e of Florida.				
n the Stat	e of Florida.				
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the Stat	e of Florida. ´ RE: Electror		ent	Date	
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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: SIGRID P THORNE MS 03/05/2004