

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20317

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: M. OPPENHEIM REAL ESTATE CO.

## Current Principal Place of Business:

1939 N.E. 164 STREET  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

1939 N.E. 164 STREET  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 59-2572596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OPPENHEIM, MARTIN  
1939 N.E. 164TH STREET  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

OPPENHEIM, MARTIN PRESIDE  
1939 N.E. 164TH STREET  
NORTH MIAMI BEACH, FL 33162 US

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: MARTIN OPPENHEIM

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OPPENHEIM, MARTIN,  
Address: 1939 N.E. 164TH ST.  
City-St-Zip: MIAMI, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OPPENHEIM, MARTIN PRESIDE  
Address: 1939 N.E. 164TH ST.  
City-St-Zip: MIAMI, FL 33162

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: MARTIN OPPENHEIM

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date