2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M63056

COMMERCIAL PROPERTY INVESTORS (PALM BAY) INC.



Principal Place of Business

C/O MORRIS S. MARLIN 250 CATALONIA AVE. SUITE 303 CORAL GABLES, FL 33134

Mailing Address

C/O MORRIS S. MARLIN 250 CATALONIA AVE. SUITE 303 CORAL GABLES, FL 33134

FILED Feb 04, 2004 08:00 AM Secretary of State



| DO | NOT | WRITE | IN THIS | SPACE |
|----|-----|-------|---------|-------|
|----|-----|-------|---------|-------|

6. Name and Address of Current Registered Agent

| 01232004 | No Chg-P | CR2E034 (10/ | 03) |
|---------------|----------|--------------|------------|
| 4. FEI Number | | | Applied F |
| 65-0017 | 792 | [- | Not Applie |

5. Certificate of Status Desired

\$8.75 Additional Fee Required

| 250 CATALONIA AVE #303 CORAL GABLES, FL 33134 | | | IN THIS SPACE | | |
|---|---|--|--|--|--|
| 8. The above the obligat | named entity submits this statement for the p tions of registered agent. | surpose of changing its registered offi | ce or registered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | |
| SIGNATURE | Signature, typed or printed name of registered agent and title i | f applicable (NOTE Registered Agent | signature required when reinstating) | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP | PD IN DER RIEDEN, ANTHONY 250 CATALONIA AVE,#303 CORAL GABLES, FL | | | U00000036991 02/06/04-80081-005 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN ' | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY~ST~ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | - | | |
| 12. I hereby of indicated of the corp changed. | erify that the information supplied with this in on this report or supplemental report is time a poration or the receiver or this tee amprovered or on an attachment with the actions with all | incurioes not qualify for the exemption of accurate and that my signature shall be secuted this report as required by strain like empowered. | n stated in Section 119.07(3) all have the same legal effer Chapter 607, Florida Statute | (i), Florida Statutes. I further certify that the Information ct as if made under oath, that I am an officer or director as; and that my name appears in Block 10 or Block 11 if | |