2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005114

FILED Apr 02, 2004 Secretary of State

Entity Name: SOUTH FLORIDA ECOSYSTEM RESTORATION PARTNERSHIP, INC.

Current Principal Place of Business: New Principal Place of Business: 5110 SHERIDAN STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** PO BOX 290847 DAVIE, FL 33329 FEI Number: 65-1138064 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: SETTI, RUSSELL M 5110 SHERIDAN ST HOLLYWOOD, FL 33021 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SETTI, RUSSELL M Name: Name: Address: 5110 SHERIDAN STREET Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CHAIMOWITZ, FRANCES Name: Name: Address: 5110 SHERIDAN STREET Address: City-St-Zip: HOLLYWOOD, FL 330212827 US City-St-Zip: Title: () Delete Title: () Change () Addition CHAIMOWITZ, WENDY B Name: Name: Address: 840 NW 49TH WAY Address: City-St-Zip: COCONUT CREEK, FL 33063 US City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL M. SETTI MR. 04/02/2004