

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043496

FILED
Jul 12, 2004
Secretary of State

Entity Name: SOUTH FLORIDA BEACH PROPERTIES, INC.

Current Principal Place of Business:

2051 SOUTH EAST THIRD STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2051 SOUTH EAST THIRD STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 65-1008681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATTNER, DAVID K
200 EAST BROWARD BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNOVITZ, NEIL
Address: 4996 PLACE DE LA SAVANE, SUITE #101
City-St-Zip: MONTREAL, CANADA, QB H4P 126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL ARNOVITZ

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date