## **2005 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P0000051415 PRESIDENTIAL SUITES INVESTMENTS-I GP, INC. Principal Place of Business Mailing Address 2875 NE 191ST STREET **2875 NE 191ST STREET** SUITE 400 SUITE 400 AVENTURA, FL 33180 AVENTURA, FL 33180 01042005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65~1028874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, MARK J DO NOT WRITE 2875 NE 191ST ST. STE. 400 IN THIS SPACE AVENTURA, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GORDON, MARK J MAME STREET ADDRESS 2875 NE 191ST ST., STE. 400 CITY-ST-ZIP MIAMI, FL 33180 U00000226130 02/14/05-80001-022 150.00 TITLE NAME EPSTEIN, DAVID STREET ADDRESS 1200 S. PINE ISLAND RD., SUITE 200 PLANTATION, FL 33324 CITY-ST-7IP 3133.F MONDRE, RICHARD D NAME STREET ADDRESS 1200 S. PINE ISLAND RD., SUITE 200 DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33324 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

t qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if movered. 12. I hereby certify that the informating indicated on this report or supplied the corporation of the receiver changed, or on an attachment w lied with this filing

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

NING OFFICER OR DIRECTOR

Daytime Phone if