

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100595

FILED
Mar 17, 2004
Secretary of State

Entity Name: THE PROPERTY COLLECTION, INC.

Current Principal Place of Business:

7344 S.W. 48 ST.
SUITE 203
MIAMI, FL 33155

New Principal Place of Business:

7600 RED ROAD
SUITE 128
MIAMI, FL 33143

Current Mailing Address:

7344 S.W. 48 ST.
SUITE 203
MIAMI, FL 33155

New Mailing Address:

7600 RED ROAD
SUITE 128
MIAMI, FL 33143

FEI Number: 65-1060109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANICH ROSENBER & CONTRERAS LLP
255 ALHAMBRA CIRCLE STE 425
CORAL GABLES, FL 33134 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: PRENDES, GEORGE
Address: 7875 SW 40TH STREET STE 223
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRENDES, GEORGE
Address: 7412 SW 53 AVE
City-St-Zip: MIAMI, FL 33143

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: GEORGE PRENDES

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date