2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2004
Secretary of State

DOCUMENT# P01000000354

Entity Name: GRATIGNY APARTMENTS OF HIALEAH, INC.

Current Principal Place of Business:

6421 LAKE PATRICIA DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6421 LAKE PATRICIA DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1089333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, RICARDO
6421 LAKE PATRICIA DRIVE
MIAMI LAKES, FL 33014 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: PD ( ) Delete
Name: GARCIA, RICARDO
Address: 6421 LAKE PATRICIA DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD ( ) Delete
Name: DIEGUEZ, ANA BETSY
Address: 7400 N.W. 9TH COURT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RICARDO GARCIA P 02/18/2004

Electronic Signature of Signing Officer or Director Date