2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013973

RT FILED Feb 27, 2004 Secretary of State

Entity Name: APARTMENTS R US CORPORATE HOUSING INC

Current Principal Place of Business: New Principal Place of Business: #5 MIRACLE STRIP LOOP SUITE#3 PANAMA CITY BEACH, FL 32407 **New Mailing Address: Current Mailing Address:** POBOX 18827 PANAMA CITY BEACH, FL 32417 FEI Number: 59-3697486 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: **BUSINESS FILINGS INCORPORATED** 660 EAST JEFFERSON STREET TALLAHASSEE, FL 323010000 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BREITHAUPT, DAVID Name: Name: 229 BEACHWOD LANE Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition LYNCH-SCHWAB, PAULA Name: Name: 400 FLORIDA LANE Address: Address: PANAMA CITY BEACH, FL 32413 City-St-Zip: City-St-Zip: SEC. () Delete Title: Title: () Change () Addition MCVEIGH, ROBERT Name: Name: 400 FLORIDA LANE Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: Title: TREA () Delete Title: () Change () Addition WARREN, JEAN Name: Name: Address: 229 BEACHWOOD LANE Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 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: DAVID BREITHAUPT PRES 02/27/2004
