2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000034405 FLORIDIAN PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address PO BOX 291062 DAVIE FL 33329 PO BOX 291062 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite Apr. #, etc Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State 4. FE) Number Applied For 03-0372613 Not Applicable $Z_{\rm IP}$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOTTLIEB, PAULELLA 2682 W ABAICA CIRCLE Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33328 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE Delete TITLE Change Addition GOTTLIEB, PAULELLA NAME SIASAF U0000141340 PO BOX 291062 STREET ADDRESS STREET ADDRESS 334/30/84-30**007-017 158.75** CITY - ST- ZIP DAVIE FL 33329 CITY-ST-ZIP Delete TITLE ☐ Change [] Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Detete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS City St - 7/P CITY - ST - ZIP ☐ Addition TITLE ☐ Delete THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

4/38/04 954-475-953 9
Dayline Prone #

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