2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040914

Entity Name: PARK LANE APARTMENTS, INC.

FILED Jan 13, 2005 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New Principal Place of Business:

2111 N.E. 33RD AVENUE FORT LAUDERDALE, FL 33305

FEI Number: 65-1096993

Current Mailing Address: New Mailing Address:

1820 N. PINE ISLAND ROAD 2111NE. 33RD AVE PLANTATION, FL 33322 FT LAUDERDALE, FL 33305

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C S REALTY INC.

1820 N. PINE ISLAND ROAD

PLANTATION, FL 33322 US

DUNNE, THOMAS J MR

2111N.E. 33RD AVE

FT LAUDERDALE, FL 33305 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: THOMAS J DUNNE 01/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR (X) Change () Addition

Name:DUNNE, THOMAS JName:DUNNE, THOMAS JAddress:2111 N.E. 33RD AVENUEAddress:2111 N.E. 33RD AVENUECity-St-Zip:FORT LAUDERDALE, FL 33305City-St-Zip:FORT LAUDERDALE, FL 33305

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: THOMAS DUNNE MR 01/13/2005