

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90035 009 ***150.00

DOCUMENT # P01000044713

1. Entity Name
NEW SMYRNA CONDO BUILDING NO. 5, INC.



Principal Place of Business
**3033 CHIMNEY ROCK RD SUITE 400
HOUSTON, TX 77056**

Mailing Address
**3033 CHIMNEY ROCK RD SUITE 400
HOUSTON, TX 77056**

2. Principal Place of Business
1215 GESSNER DR
Suite, Apt. #, etc.

3. Mailing Address
1215 GESSNER
Suite, Apt. #, etc.



04132004 Chg-P CR2E034 (10/03)

City & State
HOUSTON TX
Zip
77055

City & State
HOUSTON, TX
Zip
77055

4. FEI Number
58-2620164
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GRAHAM, JESSE E
369 NORTH NEW YORK AVENUE THIRD FLOOR
WINTER PARK, FL 32789**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
SILVESTRI, DAN
3033 CHIMNEY ROCK, #400
HOUSTON, TX 77490** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PS
TRULLI, GIULIO
120 KING STREET WEST, #1000
HAMILTON, ONTARIO, CA 18p 4v2** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1215 GESSNER DR
HOUSTON, TX 77055** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**21 KING ST. W. #809 Box #66
HAMILTON ONTARIO L8P 4W7** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #