

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047827

FILED
Apr 30, 2004
Secretary of State

Entity Name: CONTINUUM SOUTH BEACH REALTY, INC.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 58-2640663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGUE, BRIAN
C/O TEW CARDENAS REKAB KELLOGG, LEHMAN LLP
201 S. BISCAYNE BLVD., SUITE 2600
MIAMI, FL 331314336 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: D () Delete
Name: EICHNER, BRUCE
Address: 222 COLUMBIA HEIGHTS
City-St-Zip: BROOKLYN, NY 11201

Title: D () Delete
Name: VON HANAU, HEINRICH
Address: 2524 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: D () Delete
Name: STEINER, APHRODITE
Address: 1602 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HEINRICH VON HANAU

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date