2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000049132

1. Entity Name MIAMI RIVER LAND PARTNERS, INC.

Principal Place of Business

155 SOUTH MIAMI AVE 11TH FLOOR

SUITE PH-2A MIAMI, FL 33130

SIGNATURE:

Mailing Address

155 SOUTH MIAMI AVE 11TH FLOOR SUITE PH-2A

MIAMI, FL 33130

FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90204 017 ***150.00



01122004 DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number Not Applicable 65-1105345 \$8.75 Additional 5. Certificate of Status Desired

Fee Required

305-374*- 5*455

Daytime Phone #

CR2E034 (10/03)

6. Name and Address of Current Registered Agent BLAXBERG, I. BARRY ESQ Farther Realty Advisors Ir BLAXBERG & CRAYSON, P.A. 155 South Miami Auc, PHOPA 25 SOUTHEAST SECOND AVE STE 730 MIAMI, FL 331310

DO NOT WRITE IN THIS SPACE

No Chg-P

8. The above named entity summits 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 Davie Switche Agent and tille 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 Final Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIRLIN, DANIEL 155 S. MIAMI AVE. PH-2A MIAMI, FL 33130				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JEFF, KRINSKY 155 SOUTH MIAMI AVE. MIAMI, FL 33130				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		÷	DO NOT WRITE IN THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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 outside like empowered.					