2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

ED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

May 09, 2005 08:00 AM Secretary of State DOCUMENT # P01000049132 1. Entity Name MIAMI RIVER LAND PARTNERS, INC. Principal Place of Business Mailing Address 155 SOUTH MIAMI AVE 11TH FLOOR 155 SOUTH MIAMI AVE 11TH FLOOR SUITE PH-2A SUITE PH-2A MIAMI, FL 33130 MIAMI, FL 33130 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1105345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PANTHER REALTY ADVISORS, INC. DO NOT WRITE 155 SOTH MIAMI AVE PH2A IN THIS SPACE MIAMI, FL 33130 📑 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE SIRLIN, DANIEL NAME STREET ADDRESS 155 S. MIAMI AVE. PH-2A CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME JEFF, KRINSKY U00000365170 STREET ADDRESS 155 SOUTH MIAMI AVE. 05/09/05-80025-020 150.00 MIAMI, FL 33130 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 expowered 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 additional with all other like empowered.

leff Krinsky

4-25-05

FILED