## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000073803 1. Entity Name AM PROPERTIES OF SOUTH FLORIDA, INC. Principal Place of Business, Mailing Address 400 LESLIE DR., #720 400 LESLIE DR., #720 HALLANDALE, FL 33009 HALLANDALE, FL 33009 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTLER, CRAIG B DO NOT WRITE 8751 W. BROWARD BLVD., #305 PLANTATION, FL 33324 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANOUNOU, MOSHE NAME STREET AODRESS 400 LESLIE DR., #720 CITY-ST-ZIP HALLANDALE, FL 33009 02/16/04-80154-019 150.00 TITLE ANOUNOU, ESTHER NAME STREET ADDRESS 400 LESLIE DR., #720 CITY -ST-ZiP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 path; 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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