2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2005 08:00 AM DOCUMENT # P01000076823 **Secretary of State** 1. Entity Name **\$&S APARTMENTS, INC.** Principal Place of Business Mailing Address 1095 NORTH SHORE DRIVE 1095 NORTH SHORE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 03132005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1131168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, ERIC P ESQ DO NOT WRITE 913 NORMANDY DRIVE MIAMI BEACH, FL 33141 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) HATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRILL, SARA NAME 1095 NORTH SHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME TEPLICKI, SARA U00000281S62 1095 NORTH SHORE DRIVE STREET ADDRESS 03/31/05-80006-023 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE TEPLICKI, JAIME NAME STREET ADDRESS 1095 NORTH SHORE DRIVE DO NOT WRITE CMY-ST-ZP MIAMI BEACH, FL 33141 יות כ IN THIS SPACE BRILL, RYAN STREET AUDRESS 1095 NORTH SHORE DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSY-ST-76 12. I horeby certify that the information supplied with this filting 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 oats, 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.

FILED