

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002073

FILED
Aug 05, 2004
Secretary of State

Entity Name: SUITE THREE ENTERPRISES, INC.

Current Principal Place of Business:

1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4000
MIAMI, FL 33131

Current Mailing Address:

1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4000
MIAMI, FL 33131

FEI Number: 01-0713547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4000
MIAMI, FL 33131

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: PENINSULA REGISTERED AGENTS, INC.

08/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VINCENTE I, PEREZ R.,
Address: 1177 S.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VINCENTE I, PEREZ R.,
Address: 200 SOUTH BISCAYNE BOULEVARD, STE. 4000
City-St-Zip: MIAMI, FL 33131

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: VICENTE I, PEREZ R.

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08/05/2004

Electronic Signature of Signing Officer or Director

Date