

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010828

FILED
Jan 29, 2004
Secretary of State

Entity Name: MLN PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

3001 PONCE DE LEON BLVD.
STE. 262
MIAMI, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

7385 S.W. 87TH AVE.
STE. 100
MIAMI, FL 33173

New Mailing Address:

FEI Number: 04-3641440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTELLA, WANDA PA
7385 S.W. 87TH AVE.
STE. 100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INGREY, JONATHON
Address: 2600 DOUGLAS RD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: INGREY, JONATHAN
Address: 2600 DOUGLAS RD
City-St-Zip: CORAL GABLES, FL 33134

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: JONATHAN INGREY

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date