

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033050

FILED
Feb 27, 2004
Secretary of State

Entity Name: SHOAL CREEK PROPERTIES, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR, STE 702
COCONUT GROVE, FL 33133

New Principal Place of Business:

3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR, STE 702
COCONUT GROVE, FL 33133

New Mailing Address:

3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133

FEI Number: 04-3639285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES W
2665 S BAYSHORE DR, STE 702
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134

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: SALOMON B. ESQUENAZI, VICE PRESIDENT

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HARRIS, JAMES W
Address: 2665 S BAYSHORE DR STE 702
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W. HARRIS

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02/27/2004

Electronic Signature of Signing Officer or Director

Date