

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060244

FILED  
May 20, 2004  
Secretary of State

Entity Name: WHIPPLETREE HOMES OF FLORIDA, INC.

## Current Principal Place of Business:

888 BRICKELL AVE 5 FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

1401 BRICKELL AVE STE 500  
MIAMI, FL 33131

## Current Mailing Address:

888 BRICKELL AVE 5 FLOOR  
MIAMI, FL 33131

## New Mailing Address:

1401 BRICKELL AVE STE 500  
MIAMI, FL 33131

FEI Number: 06-1638194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCELL, FELIPE  
888 BRICKELL AVE 5 FLOOR  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

MARCELL, FELIPE  
1401 BRICKELL AVE STE 500  
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: MARCELL FELIPE

05/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MURILLO ORTEGA, MARTHA P  
Address: 6161 NW 112 CT  
City-St-Zip: MIAMI, FL 33178

## 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: MARTHA P MURILLO ORTEGA

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date