2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084413

City-St-Zip:

HALLANDALE, FL 33009

Entity Name: CLASSIC TOWNHOMES, INC.

FILED Jul 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 HOLIDAY DRIVE HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 200 HOLIDAY DRIVE HALLANDALE, FL 33009 FEI Number: 52-2374154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSMAN, MICHAEL 1474-A WEST 84 STREET HIALEAH, FL 33014 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition IPPOLITO, FRANK Name: Name: 200 HOLIDAY DRIVE Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: VD Title: () Delete () Change () Addition IPPOLITO, TROY Name: Name: 313 S.E. 6 STREET Address: Address: DANIA, FL 33004 City-St-Zip: City-St-Zip: VPSD Title: Title: () Delete () Change () Addition IPPOLITO, NICOLE Name: Name: 700 LAYNE BOULEVARD, UNIT 318 Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition IPPOLITO, GLÓRIA Name: Name: Address: 200 HOLIDAY DRIVE Address:

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.

City-St-Zip:

SIGNATURE: TROY D. IPPOLITO VD 07/20/2004