2005 FOR PROFIT CORPORATION ANNUAL REPORT

~DOČUMENT # P02000092826

Entity Name

LOWELL AT HUGHES COVE, INC.



Sample of the Party of the Control of

Principal Place of Business

80 S.W. 8TH STREET SUITE 1870 MIAMI, FL 33130 Mailing Address

80 S.W. 8TH STREET SUITE 1870 MIAMI, FL 33130 FILED Apr 25, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04192005 No Chg-P CR2E034 (10/03)

4. FEI Number 52-2377821

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KAHN, S. LAWRENCE 80 S.W. 8TH STREET SUITE 1870 MIAMI, FL 33130

DO NOT WRITE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			scing \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAHN, S, LAWRENCE III 80 S.W. 8TH STREET SUITE 1870 MIAMI, FL 33130		t estimation or	TARKA DI LA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAHN DRODY, LANI 80 S.W. 8TH STREET SUITE 1870 MIAMI, FL 33130			000000330799 04/25/05-80174-018 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			: IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-		
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director.				

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OFFINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05

Daytime Phone #