## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED **DOCUMENT # P02000096166** 04 MAY 10 PM 5: 50 1. Entity Name UNIT1005, SOUTH TOWER AT THE POINT, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 231 ALTARA AVE. 231 ALTARA AVE. MIAMI, FL 33146 MIAMI, FL 33146 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0712570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE TORO, MIRIAM CPA DO NOT WRITE 231 ALTARA AVE. CORAL GABLES, FL 33146 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees ADDG3 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ARREAZA, LUIS NAME STREET ADDRESS 231 ALTARA AVE. CITY-ST-ZIP CORAL GABLES, FL 33134 ARREAZA, DALY V STREET ADDRESS 231 ALTARA AVE. CORAL GABLES, FL 33134 CITY-ST-ZIP GOMEZ DE ARREAZA, IGDALIA STREET ADDRESS 231 ALTARA AVE. DO NOT WRITE CORAL GABLES, FL 33146 CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 charged, or on an attact,ment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR