## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 10, 2004 8:00 am Secretary of State DOCUMENT # P02000098787 03-10-2004 90030 025 \*\*\*150.00 **ESR PROPERTIES, INC.** Principal Place of Business Mailing Address 94027476 200 apr Plac 609 OCEAN DRIVE 609 OCEAN DRIVE Same UNIT 2H KEY BISCAYNE, FL 33149 Key BISCAYNE UNIT 2H KEY BISCAYNE, FL 33149 PL. 33149 No Chg-P 03022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4232770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORGE E. OTERO & ASSOCIATES, P.A. DO NOT WRITE 75 VALENCIA AVENUE SUITE 400 IN THIS SPACE CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAMOS, BRUNO E 200 CAPE FLORIDA DRIVE STREET ADDRESS KEY BISCAYNE, FL 33149 CITY - ST - 7IP RAMOS, MARITZA NAME STREET ADDRESS 200 CAPE FLORIDA DRIVE CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME-STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address with all other like empowered.

FILED