2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P02000117288 FILED BAYVIEW TOWERS MANAGER, INC. 05 MAR 24 AM 8: 53 Principal Place of Business Mailing Address SECRETARY OF STATE 9095 S.W. 87TH AVE., STE. 777 9095 S.W. 87TH AVE., STE. 777 TAULAHASSEE, FI ORIDA MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number -3669233 APPLIED FOR Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTIZ, SYRIE Street Address (P.O. Box Number is Not Acceptable) 9095 S.W. 87TH AVE., STE. 777 MIAMI, FL 33176 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PΩ ☐ Delete TITLE ☐ Change ☐ Addition MITCHELL, JAMES R NAME NAME 9095 S.W. 87TH AVE., STE. 777 STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE FRIEDMAN, MICHAEL NAME 930 WASHINGTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE ☐ Delete ☐ Change Addition FEDER, ERIC NAME NAME STREET ADDRESS 21376 MARINA COVE CIRCLE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE 500049646105 04/01/05--01007--003 **200.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

12162

James R. Mitchell

305-270-0870

2/25/05