

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124372

FILED
Apr 13, 2004
Secretary of State

Entity Name: POINSETTIA HEIGHTS APARTMENTS, INC.

Current Principal Place of Business:

1332-1334 NE 16TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1415 EAST SUNRISE BLVD.
SUITE 102
FORT LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 11171
FORT LAUDERDALE, FL 33339

FEI Number: 27-0046638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEITH
1415 EAST SUNRISE BLVD.
SUITE 102
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

DAVIS, KEITH D
PO BOX 11171
FORT LAUDERDALE, FL 33339

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: KEITH D DAVIS

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, KEITH
Address: 1415 EAST SUNRISE BLVD. #102
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, KEITH D
Address: PO BOX 11171
City-St-Zip: FORT LAUDERDALE, FL 33339

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.

SIGNATURE: KEITH D DAVIS

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date