2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 11, 2004 08:00 AM Secretary of State

DOCUMENT # P02000125509 1. Entity Name GREAT POLO PROPERTIES, INC.					Secre	iary of State
Principal Plac 29 SE 5TH S BOCA RATON	TREET	Mailing Address 29 SE 5TH STREET BOCA RATON, FL 33432		TO THE PARTY OF TH		
- · <u>-</u> · · · · · · · · · · · · · · · · · · ·				3 38 8 17 6 2 1 111	. 4614 (1811 8614 8815 8814	
D	OO NOT WRITE	CE	4. FEI Number 65-088	-	Applied For Not Applicable \$8.75 Additional Fee Required	
	6. Name and Address of Current Re				1 ao Hadanan	
LIPIN, KARIN 5076C LAKE CATLINA DRIVE BOCA RATON, FL 33496			DO NOT WRITE IN THIS SPACE			
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 the # applicable. (NOTE Registered Agent age						
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be ded to Fees	05/11/04	-80002-020 150.00
IIILE NAME STREET ADDRESS CITY-ST-ZIP	P LIPIN, KAREN 5076C LAKE CATLINA DRIVE BOCA RATON, FL 33496	ECTORS				
HALE NAME STREET ADDRESS CHY-ST-ZIP						
TITLE NAME STRELT ADDRESS CITY-ST-ZIP				DO	NOT W	RITE
HILE NAME STREET ADDRESS CITY-ST-ZIP				IN.	THIS SP	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS GITY-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)(1), 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 endyess, with all other like empowered.						