

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065846

FILED
Apr 28, 2005
Secretary of State

Entity Name: BRICKELL ON THE RIVER UNIT 3010, INC.

Current Principal Place of Business:

220 COLLINS AVE #4A
MIAMI BEACH, FL 33139

New Principal Place of Business:

13621 DEERING BAY DRIVE
MILANO 703
MIAMI, FL 33158

Current Mailing Address:

220 COLLINS AVE #4A
MIAMI BEACH, FL 33139

New Mailing Address:

C/O SHIPNET 3-1168
PO BOX 02-5210
MIAMI, FL 33102

FEI Number: 20-1361215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIETZKO, ALEXNADER
220 COLLINS AVE #4A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JACOBUS, ANDREW H MR.
13621 DEERING BAY DRIVE
MILANO 703
MIAMI, FL 33158 US

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: ANDREW H JACOBUS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KONIETZKO, ALEXANDER
Address: 220 COLLINS AVE #4A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JACOBUS, ANDREW H MR.
Address: 13621 DEERING BAT DR. # 703
City-St-Zip: MIAMI, FL 33158

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: ANDREW H JACOBUS

MR

04/28/2005

Electronic Signature of Signing Officer or Director

Date