

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091450

FILED
Jul 12, 2004
Secretary of State

Entity Name: WILTON MANORS PROPERTIES, INC.

Current Principal Place of Business:

1941 NE 54TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1941 NE 54TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1350052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, JOHN
1941 NE 54TH STREET
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOMBARDO, JOHN
Address: 1941 NE 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ROGERS, DAVID D
Address: 707 N.E. 20TH DR.
City-St-Zip: WILTON MANORS, FL 33305

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: DAVID D. ROGERS

DIR

07/12/2004

Electronic Signature of Signing Officer or Director

Date