2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099252

Entity Name: THE CONDO COMPANY OF FORT LAUDERDALE, INC.

FILED Jan 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

719 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

719 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301

FEI Number: 20-0214376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOOMGARDEN, PAUL M PINE ISLAND COMMONS, SUITE 208 8551 WEST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33322 US LEDWITZ, MICHAEL A 9476 HARDING AVE SURFSIDE, FL 33154 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: MICHAEL LEWDITZ 01/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Name: LEDWITZ, MICHAEL A

Address: 719 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete Name: JIMINEZ. JULISSE

Address: 719 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PRES (X) Change () Addition

Name: LEDWITZ, MICHAEL A

Address: 719 EAST LAS OLAS BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition

Name: Address: Citv-St-Zip:

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: MICHAEL LEDWITZ PRES 01/16/2005