2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103445

Entity Name: FLM PROPERTIES INC.

FILED Apr 06, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Plac	e of Business:
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1840 WEST 49TH ST. 55 WESTON ROAD

220-10 202

HIALEAH, FL 33012 US SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

944 SAVANNAH FALLS DR. 55 WESTON ROAD

WESTON, FL 33327 US 202 SUNRISE, FL 33326 US

FEI Number: 77-0618417 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:

LEVY, ANDREW 944 SAVANNAH FALLS DR. WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

Name: SOUTH FLORIDA INVEST, MENTS PROPERTI E S LLC Name: SOUTH FLORIDA INVEST, MENT PROPERTIE S LLC

Address: 12905 SW 132ND ST Address: 12905 SW 132ND ST, SUITE 8

City-St-Zip: MIAMI, FL 33186 US City-St-Zip: MIAMI, FL 33186 US

 Name:
 M&L HOLDINGS INC.,
 Name:
 BROWARD M&L, INC.,

 Address:
 944 SAVANNAH FALLS DR.
 Address:
 55 WESTON ROAD, SUITE 202

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:
 SUNRISE, FL 33326 US

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: GREGORY J. FALCO VP 04/06/2004