2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120949

MIAMI, FL 33131

City-St-Zip:

Entity Name: ONE MIAMI CONDO NO 1223 CORP

FILED Apr 02, 2004 Secretary of State

		WII COTVIDO TVO. 1220, COTVI			
Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
150 SE 2N #1200	ID AVE.				
MIAMI, FL	33131				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
150 SE 2N #1200 MIAMI, FL					
FEI Number:	: 20-0848740	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of	Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
MULLER, I 150 SE 2N #1200 MIAMI, FL	ID AVE. 33131			Laffina an un windowad a would an hadb	
	e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered A	gent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PSTD (MULLER, FRA 150 SE 2ND A MIAMI, FL 33	VE. #1200	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	,) Delete LER, BRIGITTE J VE. #1200	Title: Name: Address:	() Change () Addition	

City-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: FRANK H. MULLER PRES 04/02/2004