2005 FOR PROFIT CORPORATION

May 05, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000120949 1. Entity Name ONE MIAMI CONDO NO. 1223, CORP. Principal Place of Business Mailing Address 150 SE 2ND AVE. 150 SE 2ND AVE. #1200 #1200 MIAMI, FL 33131 MIAMI, FL 33131 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0848740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLER, FRANK H DO NOT WRITE 150 SE 2ND AVE. #1200 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME MULLER, FRANK 150 SE 2ND AVE. #1200 U00000363188 05/05/05-80147-011 150.00 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 VD TITLE RICK DE MULLER, BRIGITTE J NAME STREET ADDRESS 150 SE 2ND AVE. #1200 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information surplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 this lee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an indivess with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Daytime Phone #

FILED