2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123289

Entity Name: LAS OLAS PH2, INC.

FILED Sep 09, 2004 Secretary of State

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

1 LAS OLAS CIRCLE, PH2 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1 LAS OLAS CIRCLE, PH2 100 NE THIRD AVENUE

FT. LAUDERDALE, FL 33316 SUITE 620

FT. LAUDERDALE, FL 33316

FEI Number: 98-9412887 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:

SCHECTER, MARK S
100 NE 3RD AVENUE
SUITE 858

SCHECTER, MARK S
100 NE 3RD AVENUE
SUITE 620

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: MARK S SCHECTER 09/09/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MICULINIC, DEBORAH
 Name:

 Address:
 1 LAS OLAS CIRCLE, PH2
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MICULINIC, VEL
 Name:

 Address:
 1 LAS OLAS CIRCLE, PH2
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 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: DEBORAH MICULINIC D 09/09/2004