

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152769

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: 5365 FISHER ISLAND BLVD UNIT 5365 CORP.

## Current Principal Place of Business:

2999 N.E. 191ST STREET  
SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

312 SOUTHEAST 17 ST STREET  
SECOND FLOOR  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

2999 N.E. 191ST STREET  
SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

312 SOUTHEAST 17 ST STREET  
SECOND FLOOR  
FT. LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R  
2999 N.E. 191ST STREET  
SUITE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

HALPERIN PA, RONNY J  
312 SOUTHEAST 17 ST STREET  
SECOND FLOOR  
FT. LAUDERDALE, FL 33316 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: RONNY HALPERIN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SULTAN, DANIEL  
Address: 2999 N.E. 191ST STREET, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: VTD (X) Delete  
Name: HATFIELD, PHILIP  
Address: 2999 N.E. 191ST STREET, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SULTAN, DANIEL  
Address: 312 SOUTHEAST 17 ST STREET SECOND FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SULTAN DANIEL

PSD

04/13/2005

Electronic Signature of Signing Officer or Director

Date