

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045456

FILED
Jan 28, 2005
Secretary of State

Entity Name: BROWARD TOWNHOUSES DEVELOPMENT, INC.

Current Principal Place of Business:

1595 NE 26 ST
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1595 NE 26 ST
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2 FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NIELSEN, BETH
2400 NE 27 AVE
FORT LAUDERDALE, FL 33305 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: BETH NIELSEN

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, BETH
Address: 1595 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIELSEN, BETH
Address: 1595 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305

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: BETH NIELSEN

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date