

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076082

FILED
Jan 24, 2005
Secretary of State

Entity Name: CASABLANCA FASHION GROUP PROPERTIES, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD
BISCAYNE CENTRE - SUITE 807
N MIAMI, FL 33180

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 410
BAL HARBOR ISLANDS, FL 33154

Current Mailing Address:

11900 BISCAYNE BLVD
BISCAYNE CENTRE - SUITE 807
N MIAMI, FL 33180

New Mailing Address:

1111 KANE CONCOURSE
SUITE 410
BAL HARBOR ISLANDS, FL 33154

FEI Number: 20-1198390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, ALLAN M
11900 BISCAYNE BLVD
BISCAYNE CENTRE - SUITE 807
N MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR () Change (X) Addition
Name: PIZZORNI, GABRIELLA
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP () Change (X) Addition
Name: DORADO, CARLOS
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Change (X) Addition
Name: MATALON, WILLIAM J
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: GABRIELLA PIZZORNI

PR

01/24/2005

Electronic Signature of Signing Officer or Director

Date