

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119946

FILED
Aug 03, 2005
Secretary of State

Entity Name: PRINCE GEORGE'S STATION RESIDENTIAL, INC.

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD
SUITE 803
MIAMI, FL 33181

New Principal Place of Business:

18851 NE 29TH AVE.
SUITE 767
AVENTURA, FL 33180

Current Mailing Address:

12000 BISCAYNE BOULEVARD
SUITE 803
MIAMI, FL 33181

New Mailing Address:

18851 NE 29TH AVE.
SUITE 767
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

CHENG, ROBERT
201 S. BISCAYNE BOULEVARD
SUITE 1500
MIAMI, FL 33131 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: D () Delete
Name: TAYLOR, HARVEY S
Address: 12000 BISCAYNE BOULEVARD, SUITE 803
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, HARVEY S
Address: 18851 NE 29TH AVE., SUITE 767
City-St-Zip: AVENTURA, FL 33180

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: HARVEY S. TAYLOR

D

08/03/2005

Electronic Signature of Signing Officer or Director

Date