2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE!

May 04, 2004 8:00 am Secretary of State 05-04-2004 90376 001 ****74.55 **DOCUMENT # P19440** 05-04-2004 90376 002 ****75.45 1. Entity Name CHRISKEN REAL ESTATE MANAGEMENT COMPANY, 66418869 Mailing Address Principal Place of Business 300 ALTON RD 1450 MERIDIAN AVENUE #303 SUITE 9 MIAMI BCH. FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (10/03) 04082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3202931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEARNS, JOHN W. DO NOT WRITE **431 GERONA AVENUE** CORAL GABLES, FL 33146 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIFLE CHRISTOPH, ROBERT W NAME STREET ADDRESS 1450 MERIDIAN AVENUE - SUITE 9 MIAMI BEACH, FL 33139 CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ICER OR DIRECTOR

FILED