2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

	ANNUAL K	EPUKI			Sac	y 200.	of State
DOCUMENT # P9200008132 1. Enlity Name PROFESSIONAL PROPERTY MANAGEMENT OF SOUTHERN FLORIDA, INC.					Sec	retary	of State
Principal Place of Business Mailing Address 324 ROYAL PALM WAY P.O. BOX 2771 STE 231 PALM BEACH, FL 33480 US			S				
DO NOT WRITE IN THIS SPA			CE	02262004 4. FEI Numb 65-037	No Chg-P	CR2E034 (
TAMARA HAISFIELD 324 ROYAL PALM WAY STE 231 PALM BEACH, FL 33480 8. The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent.			DO NOT WRITE IN THIS SPACE ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept				
SIGNATURE.	Signature, typed or printed name of registered agent and title	Il applicable (NOTE Registerer	d Agent signature required	when reinstating)		DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Yrust Fund Contribution.			· 90.	.00 May Be ed to Fees	U00000 04/29/04-	 137456 80042-00	1 150.00
10.	OFFICERS AND DIRE	CTORS		The second section			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HAISFIELD, LISA 324 ROYAL PALM WAY STE 231 PALM BEACH, FL 33480						
THRE NAME STREET ACCRESS CITY-ST-ZIP	PT HAISFIELD, TAMARA 324 ROYAL PALM WAY STE 231 PALM BEACH, FL 33480						· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAISFIELD, RANDY 324 ROYAL PALM WAY STE 231 PALM BEACH, FL 33480			DO	NOT W	RITE	1 788 77 8
TITLE NAME STREET ADDRESS	D HAISFIELD, MARC 324 ROYAL PALM WAY STE 231			IN 7	THIS SP	ACE	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address of the empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PALM BEACH, FL 33480

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

51-655-2825