

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021491

FILED  
Jan 23, 2004  
Secretary of State

Entity Name: HARDING POINT APARTMENTS, INC.

## Current Principal Place of Business:

18820 W DIXIE HWY  
N. MIAMI BEACH, FL 33180 US

## New Principal Place of Business:

18984 W DIXIE HWY  
N. MIAMI BEACH, FL 33180 US

## Current Mailing Address:

18820 W DIXIE HWY  
N. MIAMI BEACH, FL 33180 US

## New Mailing Address:

18984 W DIXIE HWY  
N. MIAMI BEACH, FL 33180 US

FEI Number: 65-0398011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATTAS, SHLOMO  
18820 W DIXIE HWY  
N. MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

ATTAS, SHLOMO  
18984 W DIXIE HWY  
N. MIAMI BEACH, FL 33180 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: SHLOMO ATTAS

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: ATTAS, SHLOMO  
Address: 18820 W. DIXIE HWY  
City-St-Zip: N. MIAMI, FL 33180

Title: VP ( ) Delete  
Name: OZ, ACHIAZ  
Address: 18820 W DIXIE HWY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: ST ( ) Delete  
Name: ATTAS, LILY  
Address: 18820 W. DIXIE HWY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: ATTAS, SHLOMO  
Address: 18984 W. DIXIE HWY  
City-St-Zip: N. MIAMI, FL 33180

Title: VP (X) Change ( ) Addition  
Name: OZ, ACHIAZ  
Address: 18984 W DIXIE HWY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: ST (X) Change ( ) Addition  
Name: ATTAS, LILY  
Address: 18984 W. DIXIE HWY  
City-St-Zip: NORTH MIAMI BEACH, 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: SHLOMO ATTAS

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date