FILED 2005 FOR PROFIT CORPORATION Mar 11, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P93000082283 1. Entity Name SUNDANCE APARTMENTS I, INC. Mailing Address Principal Place of Business 3971 S.W. 8TH ST. 3971 S.W. 8TH ST. SUITE 205 SUITE 205 MIAMI, FL 33134 MIAMI, FL 33134 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0470998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NITZA GONZALEZ DO NOT WRITE 3971 S.W. 8TH ST. SUITE 205 IN THIS SPACE MIAMI, FL 33134 3. 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 DATE Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) U00000259134 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/11/05-80013-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE LARRIEU, MANUEL A NAME STREET ADDRESS 3971 S.W. 8TH ST. #205 CITY - ST - ZIP MIAMI, FL 33134 PTD TITLE LARRIEU, JORGE A NAME STREET ADDRESS 3971 S.W. 8TH ST. #205 CITY-ST-ZIP MIAMI, FL AS TAILE GONZALEZ, NITZA STREET ADDRESS 3971 S.W. 8TH STREET, SUITE 205 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33134 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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 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, with all other like empowered.

SIGNATURE:

STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/17/05

Daytime Phone #