FILED 2005 FOR PROFIT CORPORATION Aug 24, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000060914** 08-24-2005 90056 021 ***150.00 ALLISON APARTMENTS - 4300, INC. Principal Place of Business Mailing Address 7520 RED RD 7520 RED RD · · · annaaten STE G1 STE G1 MIAMIL FL 33143 MIAMI, FL 33143 CR2E034 (10/03) 08112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0517375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENCIA, CLARA DO NOT WRITE **7520 RED RD STE G1** MIAMI, FL 33143 IN THIS SPACE 6. 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 rematating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ח

DO NOT WRITE IN THIS SPACE

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:

BLANK, CATHY

MIAMI, FL 33143

9520 RED RD STE G1

NAME STREET ADDRESS

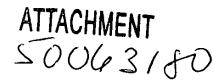
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IG OFFICER OR DIRECTOR



ALLISON APARTMENTS 4300 INC. 7520 Red Road, Suite G-1 Miami, FL 33143 (305) 663-9908 Fax (305) 663-9024

August 15th, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

REF: # P9400060914

To Whom it May Concern:

On June 17th, 2005 your office was contacted in reference to not receiving the annual report form to file.

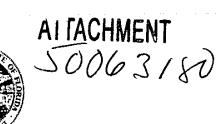
We received the form the following week requesting a fee of \$150.

We also went to the website and downloaded the proper forms and have indicated non-receipt of proper notice, too.

If you need further information please contact us at (305) 663-9908.

Sincerely,

Cathy Blank



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 17, 2005

ALLISON APARTMENTS - 4300, INC. 7520 RED RD STE G1 MIAMI, FL 33143

SUBJECT: ALLISON APARTMENTS - 4300, INC. Ref. Numberi-P94000060914

Pursuant to our telephone conversation of June 17, 2005, 1 am enclosing your annual report form.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tina Roberts
Document Specialist

Letter Number: 505A00041989