

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057422

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: ENHOLD REAL ESTATE, INC.

## Current Principal Place of Business:

3063 NW 107TH AVE.  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

3063 NW 107TH AVE.  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 65-0602117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIELE, AIDA E CPA  
2701 LEJEUNE ROAD  
SUITE 300  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HARO-TUA, PATRICIA  
3063 NW 107TH AVE.  
MIAMIA, FL 33172 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: PATRICIA HARO-TUA

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOFMAN, NICOLAAS C  
Address: 7977 NORTHWEST 21ST STREET  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: HOFMAN, NICOLAAS T  
Address: 7977 NORTHWEST 21ST STREET  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: KAPLAN, JAMES L  
Address: 7977 NORTHWEST 21ST STREET  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES KAPLAN

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date