

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073911

FILED
Apr 29, 2004
Secretary of State

Entity Name: 295 S. HIBISCUS DRIVE , INC.

Current Principal Place of Business:

% JAMERSON, SUTTON & SURLAS
2655 LE JEUNE ROAD PENTHOUSE II
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 601
MIAMI, FL 33133 US

Current Mailing Address:

% JAMERSON, SUTTON & SURLAS
2655 LE JEUNE ROAD PENTHOUSE II
CORAL GABLES, FL 33134

New Mailing Address:

C/O MARK H. AUERBACH ESQ
201 SOUTH BISCAYNE BLVD., STE 2000
MIAMI, FL 33131 US

FEI Number: 65-1023092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. JAMERSON, JR., P.A.
2655 LE JEUNE ROAD PENTHOUSE II
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AUERBACH, MARK H
201 SOUTH BISCAYNE BLVD
SUITE 2000
MIAMI, FL 33131 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: MARK H. AUERBACH ESQ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRILLEMBOURG, TANYA
Address: 2655 LE JEUNE ROAD, PH-2
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: BRILLEMBOURG, DAVID D
Address: 2655 LE JEUNE RD., PH-2
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: BRILLEMBOURG, RENE
Address: 2655 LE JEUNE RD., PH-2
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRILLEMBOURG, TANYA
Address: 201 SOUTH BISCAYNE BLVD., STE 2000
City-St-Zip: MIAMI, FL 33131 US

Title: DV (X) Change () Addition
Name: BRILLEMBOURG, DAVID D
Address: 201 SOUTH BISCAYNE BLVD., STE 2000
City-St-Zip: MIAMI, FL 33131 US

Title: DV (X) Change () Addition
Name: BRILLEMBOURG, RENE
Address: 201 SOUTH BISCAYNE BLVD., STE 2000
City-St-Zip: MIAMI, FL 33131 US

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: RENE BRILLEMBOURG

DV

04/29/2004

Electronic Signature of Signing Officer or Director

Date