

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2005
Secretary of State**

DOCUMENT# P95000073911

Entity Name: 295 S. HIBISCUS DRIVE , INC.

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 601
MIAMI, FL 33133 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 2000
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1023092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARK H
201 SOUTH BISCAYNE BLVD
SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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: TANYA BRILLEMBOURG

DP

06/03/2005

Electronic Signature of Signing Officer or Director

_____ Date