

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091631

FILED
Jan 11, 2005
Secretary of State

Entity Name: BUTTONWOOD APARTMENT CORPORATION

Current Principal Place of Business:

951 NE 167TH STREET STE 204
NO. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

951 NE 167TH STREET STE 204
NO. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0631031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-EZRA, ISAAS PRES
951 NE 167TH STREET STE 204
NO. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BEN-EZRA, ISAAC PRES
951 NE 167TH STREET STE 204
NO. MIAMI BEACH, FL 33162 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: ISAAC BEN-EZRA

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEN-EZRA, ISAAC
Address: 951 NE 167TH STREET 204
City-St-Zip: NO. MIAMI BEACH, FL 33162

Title: VD () Delete
Name: BEN-EZRA, MARC
Address: 951 NE 167TH STREET
City-St-Zip: NO. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISAAC BEN-EZRA

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date