2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034926

Entity Name: SOHO APARTMENTS, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

712 S WILLOW 807 S. HOWARD AVE. TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

712 S WILLOW 800 S. OREGON AVE. TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 59-3379503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERN, ROBERT G 101 E KENNEDY BLVD SUITE #2700 TAMPA, FL 33602 US WOLFE, RICHARD O 800 S. OREGON AVE. TAMPA, FL 33606 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: RICHARD O. WOLFE II 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: WOLFE, RICHARD O II Name: WOLFE, RICHARD O II

 Name:
 WOLFE, RICHARD O II
 Name:
 WOLFE, RICHARD O

 Address:
 712 S WILLOW AVE
 Address:
 800 S. OREGON AVE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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: RICHARD O. WOLFE II PRES 04/19/2004