2004 FOR PROFIT CORPORATION: **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P96000038933 1. Entity Name. 01-29-2004 90090 008 ***150.00 G & J APARTMENTS, INC. Principal Place of Business Mailing Address 18891 NE 20 CT N MIAMI BEACH FL 33179 17175 NE 20 AVE N MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) 18891 NE 200 4. FEI Number City & State Applied For 65-0666077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEN-EZRA, MARC Street Address (P.O. Box Number is Not Acceptable) 951 N.E. 167TH STREET **SUITE 102** N MIAMI BEACH FL 33162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. ' (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change **PSD** Addition ☐ Delete TITLE TITLE HARARI, GIDEON NAME NAME STREET ADDRESS 18891 N.E. 20TH STREET STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPSD** ☐ Delete TITLE ☐ Change ☐ Addition NAME HARARI, CARMI NAME 18891 NE 20 CT STREET ADDRESS STREET ADDRESS N. MIAMI-BEACH FL 33179 -- CITY-ST-ZIP- -CITY-ST-ZIF ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED