FILED Mar 01, 2005 08:00 A Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT		
DOCUMENT # P96000050316		
ELLIOT SIMS PROPERTIES, INC.	[[



Principal Place of Business

Mailing Address

4218 SW 9TH STREET MIAMI, FL 33134

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DO NOT WRITE IN THIS SPACE

02052005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0691901 Not Applicable

5, Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIMS, ELLIOT 4218 SW 9TH STREET MIAMI, FL 33134

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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.			
Agent sanguage required when remotation)	DATE		
Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE			
scing \$5.00 May Be Added to Fees	#000000247,307 03/01/05-80013-002 150.00		
DO NOT WRITE IN THIS SPACE			
			Agent signature required when reinstating) cing \$5.00 May Be Added to Fees

I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

AME OF SIGNING OFFICER OR DIRECTOR