2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State
03-15-2004 90033 024 ***150.00

DOCUMENT # P96000084706

1. Entity Name

CORNWALL PROPERTIES, INC.

44017077

MOORE CR2E034 (11/03)

Principal Place of Business	Mailing Address
1600 ROYAL PALM WAY BOCA RATON FL 33432	1600 ROYAL PALM WAY BOCA RATON FL 33432

2. Principal Place of Business	3. Mailing Address
1201 E HILLSBORO BLVD	1201 EAST HILLSBORO
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: DEERFIELD BEACH	City & State: DEERFIELD BEACH
Zip: 33441 Country:	Zip: 33441 Country:

4. FEI Number: 59-3411916 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROSEMURGY, ALEXANDER 1600 ROYAL PALM WAY BOCA RATON FL 33432	Name: ROSEMURGY, ALEXANDER S II Street Address (P.O. Box Number is Not Acceptable): 1201 EAST HILLSBORO BLVD City: DEERFIELD BEACH FL Zip Code: 33441

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: _____ 3/10/04
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ROSEMURGY, JAMES M 1600 ROYAL PALM WAY BOCA RATON FL 33432	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	JAMIE M. ROSEMURGY PRESIDENT 1201 EAST HILLSBORO BLVD DEERFIELD BEACH FL 33441	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST ROSEMURGY, DEANNA 1600 ROYAL PALM WAY BOCA RATON FL 33432	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR ALEXANDER S. ROSEMURGY II 1201 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ROSEMURGY, ALEXANDER S 1600 ROYAL PALM WAY BOCA RATON FL 33432	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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

SIGNATURE: _____ 3/10/04 (954) 571-3404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #