

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034295

FILED
Jan 08, 2004
Secretary of State

Entity Name: SAN TAHOE PROPERTIES, INC.

Current Principal Place of Business:

660 NE 11TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

660 NE 11TH AVE
APT. #5
FORT LAUDERDALE, FL 33304

Current Mailing Address:

303 NE 9TH AVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0754718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MATT L
303 NE 9TH AVE
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEISS, MATT L
Address: 303 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATT WEISS

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date