2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000036364 NORTH PORT VILLAGE SHOPPING CENTER, INC. Principal Place of Business Mailing Address **506 S DIXIE HWY 506 S DIXIE HWY** HALLANDALE, FL 33009 HALLANDALE, FL 33009 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0752823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUYANIC, MAX D DO NOT WRITE 51 SW 9 STREET MIAMI, FL 33130 IN THIS SPACE 3. 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 privited name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RIKMAN, SHAUL NAME 506 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ARDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7178 F STREET ADDRESS 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 true empty end 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 of the product of the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receive

SIGNATURE:

TITLE
MAME
STREET ADDRESS
CITY-SY-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

(954)455-28AN

FILED

Daytime Phone #