2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080362

FILED Jan 15, 2004 Secretary of State

Entity Name: 18TH STREET PROPERTY INVESTMENT CORP.

Current P	rincipal Plac	e of Busi	iness:	New Prin	cipal Pla	ice of Business:	
	18TH STREE O BEACH, FL		US				
Current M	lailing Addre	ess:		New Mail	ling Addı	ress:	
	18TH STREE O BEACH, FL		US				
FEI Number	: 65-0784205	FEI Nu	mber Applied For()	FEI Number Not Ap	plicable ()	Certificate of Status Desired (I
Name and	d Address of	Current I	Registered Agent:	Name an	d Addres	s of New Registered Agent:	
22297 VIŚ	MICHAEL TA LAGO DR TON, FL 334						
		submits	this statement for th	e purpose of changing	its registe	ered office or registered agent, or b	oth,
	e of Florida.						
n the State	RE:	onic Signa	iture of Registered A	Agent		Date	
in the State	RE:Electro	_	iture of Registered <i>F</i>	Agent		Date	
in the State SIGNATUI	RE:Electro	ng Trust Fu	-		NS/CHAI	Date NGES TO OFFICERS AND DIREC	
in the State SIGNATUI Election Car OFFICER: Title: Name: Address:	RE: Electro mpaign Financii S AND DIREG	ng Trust Fu CTORS:) Delete CHAEL LAGO DR.	und Contribution ().		NS/CHAI		:TOR
in the State SIGNATUI	RE: Electro mpaign Financii S AND DIREC DP (SURMAN, MIC 22297 VISTA BOCA RATON	ng Trust Fu CTORS:) Delete CHAEL LAGO DR. I, FL 33428) Delete IACK R PREY POINT	und Contribution ().	ADDITIO Title: Name: Address:	V BRINGG 9895 SE	NGES TO OFFICERS AND DIREC	:TOR
in the State SIGNATUI Election Car OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	Electro mpaign Financii S AND DIREC DP (SURMAN, MIC 22297 VISTA BOCA RATON V (BRINGGER, J 9985 SE OSP HOBE SOUND	ng Trust Fu CTORS:) Delete CHAEL LAGO DR. I, FL 33428) Delete JACK R PREY POINT O, FL 33458) Delete JOAN M PREY POINT	and Contribution (). TE DR TOR	ADDITIO Title: Name: Address: City-St-Zip: Title: Name: Address:	V BRINGG 9895 SE	NGES TO OFFICERS AND DIRECT () Change () Addition (X) Change () Addition GER, JACK R E OSPREY POINTE DR	:TOR

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: CYNTHIA SURMAN S 01/15/2004