

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089616

Entity Name: 245 PROPERTY INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

8550 NW 33 ST
200
MIAMI, FL 33122

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

Current Mailing Address:

8550 NW 33 ST
200
MIAMI, FL 33122

New Mailing Address:

5835 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

FEI Number: 65-0787584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J
8550 NW 33 ST
SUITE 200
MIAMI, FL 33122

Name and Address of New Registered Agent:

DUARTE-VIERA, ANIBAL J
5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUARTE-VIERA, ANIBAL J
Address: 3211 PONCE DE LEON, STE. 202
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BRADLEY, JOHN
Address: 3211 PONCE DE LEON, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DRIVE, #200
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: BRADLEY, JOHN
Address: 5835 BLUE LAGOON DRIVE, #200
City-St-Zip: MIAMI, FL 33126

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: JOHN BRADLEY

MR.

04/15/2004

Electronic Signature of Signing Officer or Director

Date