004-FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000093624 1. Entity Name APARTMENT HOUSEHOLD, INC. Principal Place of Business Mailing Address 201 S BISCAYNE AVE, SUITE 1200 201 S BISCAYNE AVE, SUITE 1200 MIAMIL FL 33131 MIAMI, FL 33131 DO NOT WRITE IN THIS SPACE S. Name and Address of Current Registered Agent

FILED Aug 18, 2004 08:00 AM Secretary of State



Daytime Phone #

07132004 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-0793621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fee ... OFFICERS AND DIRECTORS 10. TILLE SUAREZ, YOLANDA M NAME STREET ADDRESS 201 S BISCAYNE AVE, SUITE 1200 U00000170307 08/18/04-80001-003 150.00 CITY-ST-ZIP MIAMI, FL 33131 T/S TITLE NAME FAILING, HARRY STREET ADDRESS 8323 S.W. FRWY, #455 CITY-ST-ZIP HOUSTON, TX 77058 TITLE STANFORD, R. ALLEN NAME STREET ADDRESS 5050 WESTHEIMER DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77056 THE IN THIS SPACE NAME SYREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TRILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 suppliemental 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 all other like empowered.

G OFFICER OR DIRECTOR

SIGNATURE:

ATURE AND TYPED OR PRINTED HAME OF