


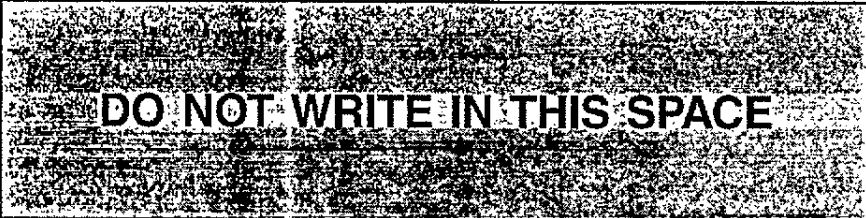
2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # P97000104019
 1. Entity Name
PASADENA AT DILLMAN FARMS, INC.



Principal Place of Business 1000 N. HIATUS ROAD SUITE 100 PEMBROKE PINES, FL 33026 US	Mailing Address 1000 N. HIATUS ROAD SUITE 100 PEMBROKE PINES, FL 33026 US
--	--



01252005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0797977	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 BERGER, ADOLPH
 1000 N. HIATUS RD STE 100
 PEMBROKE PINES, FL 33026



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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

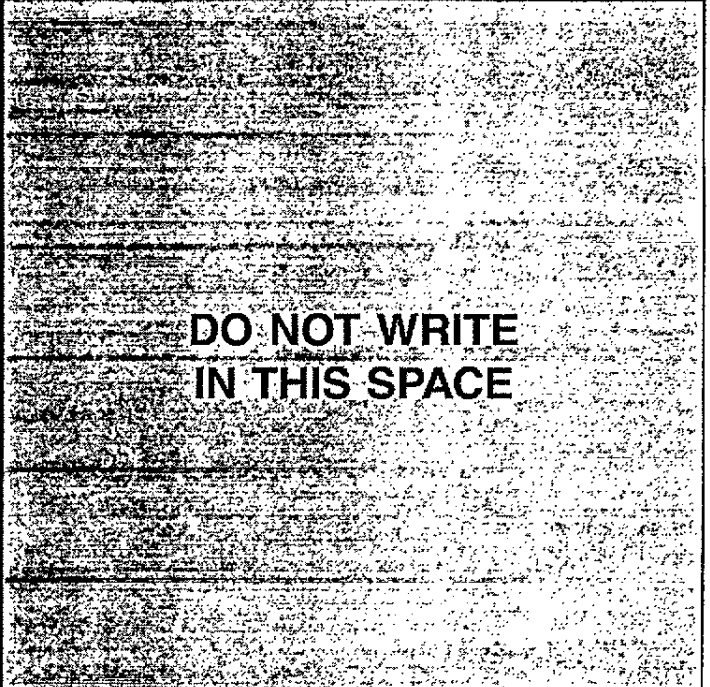
FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

UN00010339166
 04/28/05-80064-022 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST BERGER, ADOLPH J 1000 N. HIATUS RD., SUITE 100 PEMBROKE PINES, FL 33026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MILLER, LEONARD 1000 N. HIATUS RD, SUITE 100 PEMBROKE PINES, FL 33026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, ROBERT 1000 N. HIATUS RD, SUITE 100 PEMBROKE PINES, FL 33026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME 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 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 an address with all other like empowered.

SIGNATURE: Robert Miller DATE: 4/25/05 DAYTIME PHONE #: 934-431-6100

ROBERT MILLER PRESIDENT