

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014168

FILED
Mar 21, 2004
Secretary of State

Entity Name: SHOPPES AT WESTBURY SHOPPING CENTER, INC.

Current Principal Place of Business:

1696 NE MIAMI GARDENS DRIVE
SUITE 280
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1696 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1696 NE MIAMI GARDENS DRIVE
SUITE 280
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1696 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0814954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD SUITE 301
MIAMI, FL 33180

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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: CORPORATION SERVICE COMPANY

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPAS () Delete
Name: KATZMAN, CHAIM
Address: 1696 NE MIAMI GARDENS DRIVE, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DVS () Delete
Name: VALERO, DORON
Address: 1696 NE MIAMI GARDENS DRIVE, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KATZMAN, CHAIM
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPD (X) Change () Addition
Name: VALERO, DORON
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: EVP () Change (X) Addition
Name: SIPZNER, HOWARD M
Address: 1696 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DORON VALERO

VP

03/21/2004

Electronic Signature of Signing Officer or Director

Date