2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027329

FILED
May 25, 2004
Secretary of State

Entity Name: CANTEL APARTMENT VENTURE I, INC.

Current Principal Place of Business:

9330 FONTAINEBLEAU BLVD
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVE #555
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0821751 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2665 S BAYSHORE DRIVE
STE 1100
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	CABRERA, ANTONIO J JR
Address:	782 NW 42 AVE #555
City-St-Zip:	MIAMI, FL 33126
Title:	VP ( ) Delete
Name:	ONAGHTEN, JUAN T
Address:	2665 S BAYSHORE DR 1100 GRAND BAY
City-St-Zip:	MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: A.J. CABRERA, JR. D 05/25/2004
Electronic Signature of Signing Officer or Director Date