


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000066825

1. Entity Name
SAFEGUARD PROPERTIES, INC.



Principal Place of Business ONE SE 3RD AVE STE 3050 MIAMI, FL 33131	Mailing Address ONE SE 3RD AVE STE 3050 MIAMI, FL 33131
---	---



01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0855304

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**ROSENBERG, DONALD'S
 ROSENBERG, REISMAN & STEIN LLP
 ONE S.E. THIRD AVENUE #3050
 MIAMI, FL 33131**

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD VINEBERG, STEPHEN A 1980 SHERBROOKE STREET WEST #400 MONTREAL, QUEBEC, CANADA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD STEIN, JAMES W 4141 SHERBROOKE STREET WEST, SUITE 220 WESTMOUNT, QC h3z 1b8
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S STEVENSON, GRANT A 4141 SHERBROOKE STREET WEST, SUITE 220 WESTMOUNT, QB h3z 1b8
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ROSENBERG, DONALD S ONE S.E. THIRD AVENUE #3050 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U00000011448
 01/23/04-80038-001 158.75

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 207, Florida Statutes); and that my name appears in Block 10 or Block 11 if changed, or on an attachment with my address, with all other true information.

SIGNATURE: *Donald S Rosenberg* **ASST Sec, 1/16/04 305 358 2600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____