


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005 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

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01062005 No Chg-P CR2E034 (10/03)

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

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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: _____

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

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

10. OFFICERS AND DIRECTORS

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

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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: *Donald S. Rosenberg* Date: 1/13/05 Daytime Phone #: 305 358 2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR