

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002577

FILED
Apr 26, 2004
Secretary of State

Entity Name: LOTUS POINT PROPERTIES, INC.

Current Principal Place of Business:

690 NE 13TH STREET
STE 102
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 2130
FT LAUDERDALE, FL 333032130

New Mailing Address:

FEI Number: 52-2134267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THEODORE A
908 NE 4TH STREET
#5
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: FRUCHTER, MICHAEL
Address: 908 NE 4TH STREET #5
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VTS () Delete
Name: HILL, THEODORE
Address: 908 NE 4TH STREET #5
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THEODORE A HILL

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date