

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024054

FILED
May 20, 2004
Secretary of State

Entity Name: FISHER ISLAND REALTY SALES, INC.

Current Principal Place of Business:

1 FISHER ISLAND DRIVE
MIAMI, FL 331090001

New Principal Place of Business:

Current Mailing Address:

1 FISHER ISLAND DRIVE
MIAMI, FL 331090001

New Mailing Address:

FEI Number: 58-2405184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: MELK, JOHN
Address: 676 N. MICHIGAN AVE., SUITE 3900
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: MELK, DAN
Address: 1211 E. LAS OLAS BLVD.
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: JOHN MELK

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date