

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037713

FILED
Feb 16, 2005
Secretary of State

Entity Name: AVENTURA PRIME PROPERTIES, INC.

Current Principal Place of Business:

19210 W DIXIE HIGHWAY
AVENUTRA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19210 W DIXIE HIGHWAY
AVENUTRA, FL 33180

New Mailing Address:

FEI Number: 65-0929385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD
SUITE 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENBERG, NANCY S PRES
19210 W. DIXIE HWY
AVENTURA, FL 33180 US

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: NANCY S. ROSENBERG, PRES.

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROSENBERG, NANCY
Address: 19210 W DIXIE HIGHWAY
City-St-Zip: AVENUTRA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY S. ROSENBERG

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date