

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043427

**FILED**  
**Jul 15, 2004**  
**Secretary of State**

**Entity Name:** SUITE ONE ENTERPRISES, INC.

**Current Principal Place of Business:**

1177 SE 3RD AVE  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

200 S BISCAYNE BLVD.  
SUITE 4000  
MIAMI, FL 33131

**Current Mailing Address:**

1177 SE 3RD AVE  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

200 S BISCAYNE BLVD.  
SUITE 4000  
MIAMI, FL 33131

**FEI Number:** 65-0918797

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WACHS, JEFFREY S  
1177 SE 3RD AVE  
FT LAUDERDALE, FL 33316

**Name and Address of New Registered Agent:**

PENINSULA REGISTERED AGENTS, INC.  
200 S BISCAYNE BOULEVARD  
SUITE 4000  
MIAMI, FL 33131

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: PENINSULA REGISTERED AGENTS, INC.

07/15/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: DE PEREZ, IRENE ULIVI  
Address: 1177 SE 3RD AVE  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: DE PEREZ, IRENE ULIVI  
Address: 200 S BISCAYNE BOULEVARD, SUITE 4000  
City-St-Zip: MIAMI, FL 33131

Title: VPS ( ) Change (X) Addition  
Name: PEREZ, ODETTE C  
Address: 200 S BISCAYNE BOULEVARD, SUITE 4000  
City-St-Zip: MIAMI, FL 33131

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: IRENE ULIVE DE PEREZ

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date