

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

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07/15/2004

Electronic Signature of Signing Officer or Director

Date