

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053895

FILED
May 27, 2004
Secretary of State

Entity Name: CILING PROPERTY INVESTMENT AND MANAGEMENT CORP.

Current Principal Place of Business:

2621 PINWOOD AVE.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1701 CRESTWOOD BLVD.
LAKE WORTH, FL 33460

Current Mailing Address:

2621 PINWOOD AVE.
WEST PALM BEACH, FL 33407

New Mailing Address:

1701 CRESTWOOD BLVD.
LAKE WORTH, FL 33460

FEI Number: 65-0927097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERIM, HARUN
1301 AUSTRALIAN AVE.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KERIM, HARUN
1701 CRESTWOOD BLVD.
LAKE WORTH, FL 33460 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: HK

05/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERIM, HARUN
Address: 1301 AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: MEMDUH, KANSUK
Address: 1801 AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERIM, HARUN
Address: CRESTWOOD BLVD.
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: MEMDUH, KANSUK
Address: CRESTWOOD BLVD.
City-St-Zip: LAKE WORTH, FL 33460

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: HK

P

05/27/2004

Electronic Signature of Signing Officer or Director

Date