

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056532

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: HIBISCUS BEACH PLACE, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

209 HIBISCUS AVE  
FT LAUDERDALE, FL 33062

**Current Mailing Address:**

**New Mailing Address:**

P O BOX 480070  
FT LAUDERDALE, FL 333480070

FEI Number: 65-0934299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

LIPSHY, BRIAN L  
796 GLOUCESTER ST  
BOCA RATON, FL 33487 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: PTD ( ) Delete  
Name: RUKES, MORGAN L  
Address: 287 CODRINGTON DR.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD ( ) Delete  
Name: LIPSHY, BRIAN L  
Address: 796 GLOUCESTER ST  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M ( ) Delete  
Name: RUKES, ILLEANNE M  
Address: 287 CODRINGTON DR.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: MORGAN L. RUKES

PTD

01/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date