

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103054

FILED
Apr 30, 2004
Secretary of State

Entity Name: CASHMERE PROPERTIES, INC.

Current Principal Place of Business:

906 SW ST LUCIE WEST BLVD
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

4300 S. U.S. HWY. ONE, STE. 203
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0980302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ROBERT
1601 FORUM PLACE, STE.304
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: NEHER, ELIZABETH J
Address: 4300 S. U.S. HWY. ONE, STE. 203
City-St-Zip: JUPITER, FL 33477

Title: VTD () Delete
Name: NEHER, ROBERT
Address: 4300 S US HWY 1 STE 203
City-St-Zip: JUPITER, FL 33474

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: RICKARD, MICHAEL B
Address: 4300 S US HWY 1, SUITE 203
City-St-Zip: JUPITER, FL 33477 US

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: MICHAEL B. RICKARD

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date