

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110321

FILED
Jan 04, 2004
Secretary of State

Entity Name: GERALDINE APARTMENTS, INC.

Current Principal Place of Business:

10322 SW 144 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10322 SW 144 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0970038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANKEN, MATTHEW R
18557 SW 93 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LANKEN, MATTHEW R
10322 SW 144 ST
MIAMI, FL 33176 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:

01/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANKEN, MATTHEW
Address: 18557 SW 93 PLACE
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: LANKEN, DEBORAH
Address: 18557 SW 93 PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LANKEN, MATTHEW
Address: 10322 SW 144 ST
City-St-Zip: MIAMI, FL 33176

Title: VSD (X) Change () Addition
Name: LANKEN, DEBORAH
Address: 10322 SW 144 ST
City-St-Zip: MIAMI, FL 33176

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: MATTHEW LANKEN

PTD

01/04/2004

Electronic Signature of Signing Officer or Director

Date