2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2005 08:00 AM Secretary of State

305-371-8797

Daytime Phone #

1. Entity Nam	MENT # S31464 ssets, inc.				Sec	icially of State
Principal Place 1401 BRICK SUITE 700 MIAMI, FL 3	ELL AVENUE	laiting Address 1401 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 US				
DO NOT WRITE IN THIS SPACE				03172005 4. FEI Number 65-0243	No Chg-P	CR2E034 (10/03) Applied For Not Applicable
		DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title II applicable (NOTE. Registered agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS			ncing \$5.	00 May Be ed to Fees	110000 - 1100000	310049 - 60062-001-150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ZELMAN, RICHARD M. 1401 BRICKELL AVENUE SUITE 700 MIAMI, FL	JONS			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP SACHER, BARTON S. 1401 BRICKELL AVENUE SUITE 700 MIAMI, FL			manada Malana, v 23pr. e s	****	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO I	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	'HIS SP	ACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				<u>-</u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					<u> </u>	
12. I hereby of indicated of the corchanged,	certify that the information supplied with this fi on this report or supplemental report is true: poration or the receiver or trustee empowers or on an attachment with an address, with a	ling does not qualify for the exe and accurate and that my signat d to execute this report as requi ther like empowered.	mption stated in Secure shall have the street by Chapter 607	ction 119.07(3)(1), same legal effect . Florida Statutes	Florida Statutes. I as if made under of and that my name	further certify that the information ath; that I am an officer or director appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

SIGNATURE: