## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 18, 2005 8:00 am Secretary of State DOCUMENT # S51489 04-18-2005 90572 039 \*\*\*150.00 1. Entity Name TAGIDE PROPERTIES, INC. Principal Place of Business Mailing Address SIMADDAN 1395 BRICKELL AVE. 999 BRICKELL AV 430 **SUITE 1006** MIAMI, FL 33131 MIAMI, FL 33131 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0268643 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name The Stewart Law Firm STEWART, ROBERT W PA Street Address (P.O. Box Number is Not Acceptable) 1395 Brickell Avenue 1395 BRICKELL AVE. STE. 430 MIAMI, FL 33131 Suite 430 City 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 4.14.05 SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE ☐ Change STEWART, ROBERT W. NAME NAME 1395 BRICKELL AVE., STE. 430 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ST Delete ☐ Change TITLE TITLE Addition GILBERT, JACKSON B Nuno Poppe NAME NAME STREET ADDRESS 1395 BRICKELL AVE. STREET ADDRESS 1395 Brickell Avenue CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami, FL 33131 VPD Delete TITLE TITLE Change Addition BALESTRA, VICTOR C Victor Balestra NAME NAME 1395 BRICKELL AVE. STREET ADDRESS STREET ADDRESS 1395 Brickell Avenue MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 VPD TITLE ☐ Delete TITLE ☐ Change X Addition Mark North NAME NAME STREET ADDRESS STREET ADDRESS 1395 Brickell Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-14-05

(305) 539-7710

**FILED**