

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84391

Entity Name: AVENTURA SHOPS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

7400 NORTH KENDALL DRIVE
SUITE 410
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7400 NORTH KENDALL DRIVE
SUITE 410
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0288754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, IRA
7400 NORTH KENDALL DRIVE
SUITE 410
MIAMI, FL 33156 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: STDV () Delete
Name: SEGAL, IRA,
Address: 7400 NORTH KENDALL DRIVE, STE. 410
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: PUCKETT, LAWRENCE P.,
Address: 20201 N.E. 25TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL

Title: VD () Delete
Name: SCHILLINGER, JACK,
Address: 1225 N.E. 93RD STREET
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STDV (X) Change () Addition
Name: SEGAL, IRA,
Address: 7400 NORTH KENDALL DRIVE, STE. 410
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: PUCKETT, LAWRENCE P.,
Address: 19955 NE 38TH CT
City-St-Zip: AVENTURA, FL 33180

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: IRA SEGAL

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date