

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99110

FILED
Jan 04, 2005
Secretary of State

Entity Name: ALBERTA HEIGHTS APARTMENTS, INC.

Current Principal Place of Business:

2840 S.W. THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

2840 S.W. THIRD AVENUE
PENTHOUSE
MIAMI, FL 331292317

Current Mailing Address:

2840 S.W. THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

2840 S.W. THIRD AVENUE
PENTHOUSE
MIAMI, FL 331292317

FEI Number: 65-0301515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, CHARLES R.
2840 S.W. THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SCOTT, CHARLES R.
2840 S.W. THIRD AVENUE
PENTHOUSE
MIAMI, FL 331292317 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: CHARLES R. SCOTT

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, CHARLES R.,
Address: 2840 SW THIRD AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, CHARLES R.,
Address: 2840 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292317

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: CHARLES R. SCOTT

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date