


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2004 08:00 AM
Secretary of State

DOCUMENT # J52744

1. Entity Name
 1613 CORP.



Principal Place of Business
 4100 RCA BLVD
 PALM BEACH GARDENS, FL 33410

Mailing Address
 4100 RCA BLVD
 PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE



01232004 No Chg-P CR2E034 (10/03)

4. FEI Number
 65-0075681

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FLEMING, JOSEPH M ESQ
 C/O WATTERSON & HYLAND
 4100 RCA BLVD
 PALM BEACH GARDENS, FL 33410

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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: *By Joseph M Fleming Esq* DATE: *1/28/04*

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SECCO, SERGIO 1612 SE 7TH CT DEERFIELD BEACH, FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHIAVON, ANNAMARIE 1612 SE 7TH CT DEERFIELD BEACH, FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FLEMING, JOSEPH M 440 ROYAL PALM WAY., STE 100 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SECCO, LUIGI 1612 SE 7TH CT DEERFIELD BCH, FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SECCO, SILVIA 1612 SE 7TH CT, DEERFIELD BCH, FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000024242
 02/02/04-80057-025 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *By Joseph M Fleming Esq* DATE: *1/28/04* 561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 627-5000