

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047450

Entity Name: 1644 N.W. 1ST STREET INC.

FILED  
May 05, 2004  
Secretary of State

## Current Principal Place of Business:

9745 S.W. 72ND STREET #112E  
MIAMI, FL 33173

## New Principal Place of Business:

9745 S.W. 72ND STREET  
112E  
MIAMI, FL 33173

## Current Mailing Address:

9745 S.W. 72ND STREET #112B  
MIAMI, FL 33173

## New Mailing Address:

9745 S.W. 72ND STREET  
112E  
MIAMI, FL 33173

FEI Number: 30-0167233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTADA, JORGE L  
5401 S.W. 99TH AVENUE  
MIAMI, FL 33165

## Name and Address of New Registered Agent:

MONTADA, JORGE L  
9951 SW 48 ST  
MIAMI, FL 33165

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:

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCNTADA, JORGE L  
Address: 5401 S.W. 72ND STREET #112B  
City-St-Zip: MIAMI, FL 33173

Title: VPD ( ) Delete  
Name: MORALES, JUAN M  
Address: 6425 S.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCNTADA, JORGE L  
Address: 9951 SW 48 ST  
City-St-Zip: MIAMI, FL 33165

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: JORGE L MONTADA

PS

05/05/2004

Electronic Signature of Signing Officer or Director

Date