2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000060148 1. Entity Name 1409 MANAGEMENT INC. Principal Place of Business Mailing Address 1409 WASHINGTON AVE 4100 N 28 TERR MIAMI BEACH, FL 33139 HOLLYWOOD, FL 33020 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0769796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STONE, ADELE I DO NOT WRITE 1946 TYLER ST. HOLLYWOOD, FL 33020 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000088822 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 03/15/04-80067-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIRE LIPKIN, YOSSI NAME STREET ADDRESS 4100 N 28 TERR CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP ane NAME STREET ADDRESS DO NOT WRITE CITY-ST-719 IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental region 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 truskee empowered to execute this eport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE.

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STREET ADDRESS

CHY-ST-ZIP

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NAME

STREET ADDRESS

CHY-ST-ZIP

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