

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057153

Entity Name: 1415 16TH STREET, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

C/O THOMAS M. PARKER
1415 16TH ST #4
MIAMI, FL 33139

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

C/O THOMAS M. PARKER
1415 16TH ST #4
MIAMI, FL 33139

C/O THOMAS M. PARKER
2900 NW 35TH STREET
MIAMI, FL 33142

FEI Number: 65-0928928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THOMAS M
1415 16TH STREET #4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PARKER, THOMAS M
2900 NW 35TH STREET
MIAMI BEACH, FL 33142 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: THOMAS PARKER

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, THOMAS M
Address: 1415 16TH ST. #4
City-St-Zip: MIAMI BEACH, FL 33131

Title: VPD () Delete
Name: PENNEKAMP, MICHAEL J
Address: 100 SE 2ND ST 18TH
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GUNTHER, ERIK
Address: 1415 16TH ST #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVPD () Delete
Name: GELLER, LANCE
Address: 1415 16TH STREET #2
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS PARKER

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date