

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