2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2005
Secretary of State

DOCUMENT# P93000042506

Entity Name: 1630 WEST OF ONE, INC.

Current Principal Place of Business:

1630 NORTH 25TH AVENUE
HOLLYWOOD, FL 33022 US

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH SURF ROAD
HOLLYWOOD, FL 330192448 US

New Mailing Address:

FEI Number: 65-0531468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWIND, GEORGE
1700 SOUTH SURF RD
HOLLYWOOD, FL 330192448 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SCHWIND, GEORGE
Address: 1700 S. SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST ( ) Delete
Name: SCHWIND, MARIA
Address: 1115 N 13TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE SCHWIND D 01/08/2005

Electronic Signature of Signing Officer or Director Date