2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM DOCUMENT # K22317 **Secretary of State** 1. Entity Name 738 CORPORATION Principal Place of Business Mailing Address 738 LOGGERHEAD ISLAND DR 738 LOGGERHEAD ISLAND DR SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2902458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRSCHNER, STANLEY M. DO NOT WRITE 738 LOGGERHEAD ISLAND DR SATELLITE BEACH, FL 32937 IN THIS SPACE 3. 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 lamiliar 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) DATE U00000174210 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 01/07/05-80048-022 150.00 10. OFFICERS AND DIRECTORS TITLE KIRSCHNER, STANLEY M. NAME STREET ADDRESS 738 LOGGERHEAD ISLAND DR CITY-ST-ZIP SATELLITE BCH, FL TITLE KIRSCHNER, GREGORY NAME STREET ADDRESS 508 ISLAND COURT INDIAN HARBOR BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP пле NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE AND TYPED OR PRACTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _