2005 FOR PROFIT CORPORATION

STREET ADDRESS

Feb 07, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000013286** 02-07-2005 90041 034 ***150.00 1. Entity Name 1563 SW 4TH STREET, INC. Principal Place of Business Mailing Address 4001601 9301 SW 71 STREET 9301 SW 71 STREET MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0665573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, TERESA C DO NOT WRITE 9301 SW 71 ST MIAMI, FL 33173 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 PSD TITLE TORRES, TERESITA C NAME 9301 SW 71 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE NAMÈ STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that rey name appears in Block 10 or Block 11 if

FILED