

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045801

FILED
Apr 27, 2005
Secretary of State

Entity Name: 1194 CORP.

Current Principal Place of Business:

1037 COUNTRY CLUB DRIVE
N. PALM BEACH, FL 33408US

New Principal Place of Business:

Current Mailing Address:

1037 COUNTRY CLUB DRIVE
N. PALM BEACH, FL 33408US

New Mailing Address:

FEI Number: 65-0503432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINO, GREGORY S ESQ
515 NORTH FLAGLER DRIVE
SUITE 1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DESANTIS, CONRAD J ESQ
11891 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: CONRAD J. DESANTIS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURRAY, DICKRON E
Address: 1037 COUNTRY CLUB DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

Title: D () Delete
Name: MURRAY, MARJORIE L
Address: 1037 COUNTRY CLUB DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

Title: SD () Delete
Name: WILSON, C.R.
Address: 2399 S. SHORE DR.
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: WILSON, EDWARD
Address: 5700 CORDOVA SUITE 303
City-St-Zip: FT. LAUDERDALE, FL

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: C. RUSSELL WILSON

SEC

04/27/2005

Electronic Signature of Signing Officer or Director

Date