

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210791

FILED
Feb 11, 2004
Secretary of State

Entity Name: QUICK WAY CENTERETTE NO 1 INC

Current Principal Place of Business:

7330 S.W. 165 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET
17TH FLOOR/HWG
MIAMI, FL 33131 US

New Mailing Address:

7330 S.W. 165 STREET
MIAMI, FL 33157 US

FEI Number: 59-0866322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FINEBERG, AMY
7330 S.W. 165TH STREET
MIAMI, FL 33157 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: AMY FINEBERG

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FINEBERG, AMY
Address: 7330 S.W. 165 STREET
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMY FINEBERG

PSTD

02/11/2004

Electronic Signature of Signing Officer or Director

Date