2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # 237510** 1. Entity Name 2801 INCORPORATED

FILED Jan 24, 2005 08:00 AM Secretary of State

				TA						
Principal Place ELEANOR AL 2801 NE 141 FT LAUDERD	BE	us	Mailing Address ELEANOR ALBE 2801 NE 14TH ST FT. LAUDERDALE, FL 33304	US						
D			IN THIS SPA	CE	01182005 4. FEI Numb 59-090	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required			
	EANOR 4TH ST RDALE, FL 33			DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algebraic required when reinstating) DATE										
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.					5.00 May Be dded to Fees					
10.		OFFICERS AND DI	RECTORS I		· · · · · · · · · · · · · · · · · · ·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALBE, ELEANO 2801 NE 14TH FORT LAUDER	R	•			Unnnor 01725/05-	192228 80010-012 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VP MYERS, WILLI 2801 14 ST FORT LAUDER	AM DALE, FL 33304	DO NOT WRITE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN '	THIS SF	PACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
12. I hereby of	certify that the inform	nation supplied with the	is filing does not qualify for the exe	emption stated in	Section 119.07(3) se same legal effe)(i), Florida Statutes. I	further certify that the Information bath: that I am an officer or director			

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.

SIGNATURE: Eleanor alle-	ELEANOR ALbe	Survey	19,2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGN	NG OFFICER OR DIRECTOR	7	Date	Daytime Phone #