2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2004 08:00 AM Secretary of State

1. Entity Name 1-4-7-REALTY CORP.					Secretary or state
Principal Place of Business 5820 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 Miami LAKES, FL 33014 Miami LAKES, FL 33014			i		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01062004 4. FEI Number 59-167 5. Certificate	·
COHEN, JEFFREY 5820 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014			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 signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be led to Fees	
10.	OFFICERS AND DIRE	CTORS		—	
title Name Street address City+ST-ZIP	PD COHEN, JEFFREY 5820 MIAMI LAKE DRIVE MIAMI LAKES, FL			.= -	U00000003645 U1/13/04-80065-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COHEN, WILLIAM 5820 MIAMI LAKES DRIVE MIAMI LAKES, FL				
Title Name Street address City-St-Zip		- د در مواد المواد المو			NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			_		
12. I hereby certify that the information supplied with this filling 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 eath; 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.					

William D. Cohen 1/7/04 305/556-4601

Dayane Phone #