2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 23, 2005 08:00 AM DOCUMENT # 392282 **Secretary of State** 1. Entity Name 1560 CORPORATION Principal Place of Business Mailing Address 17031 BOCA CLUB BLVD. 17031 BOCA CLUB BLVD., **BOCA RATON FL. 33487 BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1369752 Not Applicable Zip Country Zło Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, TED Street Address (P.O. Box Number is Not Acceptable) 17031 BÓCA CLUB BLVD., #103A BOCA RATON FL 33487 Zip Code 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PD TITLE TIMIT U00000273714 Change 03/23/05-80030-016 150.00 ☐ Change ☐ Delete KAPLAN, TED NAME NAME 17031 BOCA CLUB BLVD #103A STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **BOCA RATON FL 33487** CITY-ST-ZIP VP Tille Delete TITLE Change ☐ Addition LEVY, JACK NAME NAME STREET ADDRESS PO BOX 771925 STREET ADDRESS **OCALA FL 34477** CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE [ ] Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-ZIP TITLE Defete 7671 Change ☐ Addition NAME NAME SIMIET ADDRESS STREET ADDRESS CHY-ST-ZE CITY ST-7IP TITLE mu Delete 🔲 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7P CHIY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 fall other-like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/05 (561) 997-921

**FILED**