

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532281

FILED
Apr 29, 2004
Secretary of State

Entity Name: 631 NORTH A1A CORP.

Current Principal Place of Business:

8008S FLAGLER CT
WEST PALM BCH, FL 33405 US

New Principal Place of Business:

8008 S. FLAGLER CT.
WEST PALM BCH, FL 33405 US

Current Mailing Address:

8895 MILITARY TRAIL
SUITE E-201
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

712 U.S. HIGHWAY 1
SUITE 230
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-1754351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISEL, KEITH W P.A.
712 US HWY ONE
STE 230
N PALM BCH, FL 33408

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: METZ, JOHN C
Address: 8008 FLAGLER COURT
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: METZ, JOHN C
Address: 8008 S. FLAGLER COURT
City-St-Zip: W. PALM BEACH, FL 33405

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: JOHN C. METZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date