

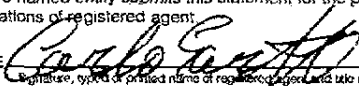
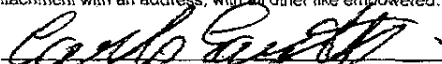


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

| | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| DOCUMENT # G00675 <small>1. Entity Name</small> 312, INC. | |  | |
| <small>Principal Place of Business</small> 306 W MARGO ST LANTANA, FL 33462 US | | <small>Mailing Address</small> 306 W MARGO ST LANTANA, FL 33462 US | |
| | |  01072004 No Chg-P CR2E034 (10/03) | |
| | | <small>4. FEI Number</small> 59-2262386 | <small>Applied For</small> Not Applicable |
| | | <small>5. Certificate of Status Desired</small> <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | |
| DUNKEL, GARY M ESQ 777 S. FLAGLER DR., STE 300-E WEST PALM BEACH, FL 33401 | | | |
| <small>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.</small> | | | |
| SIGNATURE  | | DATE 01-10-04 | |
| | | <small>(NOTE: Registered Agent signature required when reinstating)</small> | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | <small>9. Election Campaign Financing Trust Fund Contribution.</small> <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | |
| TITLE | DPST | | |
| NAME | SARTELLI, CARLO | | |
| STREET ADDRESS | 357 CHURHILL ROAD | | |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33405 | | |
| TITLE | | | |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY-ST-ZIP | | | |
| TITLE | | | |
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| NAME | | | |
| STREET ADDRESS | | | |
| CITY-ST-ZIP | | | |
| <small>12. I hereby certify that the information supplied with this filing 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 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.</small> | | | |
| SIGNATURE:  | | DATE 01-10-04 | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Daytime Phone #</small> | |

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01/13/04-80021-004 150.00