

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28993

Entity Name: 1756, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

C/O RALPH D'SOUZA
13826 NW 22 CT
SUNRISE, FL 33323 US

New Principal Place of Business:

13826 NW 22 CT
SUNRISE, FL 33323 US

Current Mailing Address:

13826 NW 22 CT
% RALPH D'SOUZA
SUNRISE, FL 33323 US

New Mailing Address:

C/O RALPH D'SOUZA
13826 NW 22 CT
SUNRISE, FL 33323 US

FEI Number: 59-2371381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'SOUZA RALPH
13826 NW 22 CT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

D'SOUZA, RALPH
13826 NW 22 CT
SUNRISE, FL 33323 US

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: RALPH D'SOUZA

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: RAZZAK, GHAZI AL-ABDU, L Y.
Address: 13826 NW 22 CT
City-St-Zip: SUNRISE, FL

Title: P () Delete
Name: D'SOUZA, LAWRENCE,
Address: 13826 NW 22 CT
City-St-Zip: SUNRISE, FL

Title: VT () Delete
Name: D'SOUZA, RALPH
Address: 13826 NW 22 CT
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: RAZZAK, GHAZI A Y
Address: 13826 NW 22 CT
City-St-Zip: SUNRISE, FL 33323

Title: P (X) Change () Addition
Name: D'SOUZA, LAWRENCE
Address: 13826 NW 22 CT
City-St-Zip: SUNRISE, FL 33323

Title: VT (X) Change () Addition
Name: D'SOUZA, RALPH
Address: 13826 NW 22 CT
City-St-Zip: SUNRISE, FL 33323

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: RALPH D'SOUZA

VT

01/15/2004

Electronic Signature of Signing Officer or Director

Date