2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2005 08:00 AM **Secretary of State** DOCUMENT # G98845 1. Entity Name 1851, INC. Mailing Address Principal Place of Business 4500 NW 183 ST 4500 NW 183 ST MIAMI, FL 33055 MIAMI, FL 33055 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2385110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERDI, HECTOR DO NOT WRITE 4500 NW 183 STREET MIAMI, FL 33055 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE NAME VERDI, MARIA STREET ADDRESS 4500 NW 183RD ST U00000203817 01/29/05-80046-006 150.00 CITY -ST-ZIP MIAMI, FL DP TITLE VERDI, HECTOR NAME STREET ADDRESS 4500 NW 183RD ST CiTY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED