2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM Secretary of State DOCUMENT # H95213 1. Entity Name 1212 CORP. Principal Place of Business ____ __Mailing Address 1212 E BROWARD BLVD. 1621 SE 8TH STREET C/O MARTIN SILVERSTEIN FORT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33301 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0032288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERSTEIN, MARTIN B. DO NOT WRITE 1621 SE 8TH STREET FORT LAUDERDALE, FL 33316 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. I am familiar with, and accept the obligations of registered agent, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPS NAME SILVERSTEIN, MARTIN B. STREET ADDRESS 1621 SE 8TH_STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE U00000180613 01/14/05-80012-020 150.00 NAME SILVERSTEIN, MARTIN B. STREET ADDRESS 1621 SE 8TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME SILVERSTEIN, MOLLY A. STREET ADDRESS 5599 PORTO FINO DRIVE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

Hattin B. Silverstee

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.10.05