

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83597

Entity Name: 4243, INC.

FILED
Apr 03, 2004
Secretary of State

Current Principal Place of Business:

888 SE 3RD AVENUE
200-B
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

6141 SW 56TH COURT
DAVIE, FL 33314 US

Current Mailing Address:

PO BOX 350584
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0069836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAMEY, BRUCE R.
888 SE 3RD AVENUE
SUITE 200-B
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MCKAMEY, SHAWN B
888 SE 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 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: SHAWN MCKAMEY

04/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCKAMEY, BRUCE R.
Address: 888 SE 3RD AVE., SUITE 200B
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: MCKAMEY, SHAWN B.
Address: 888 SE 3RD AVE., SUITE 200B
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCKAMEY, BRUCE R.
Address: 6141 SW 56TH COURT
City-St-Zip: DAVIE, FL 33314 US

Title: VD (X) Change () Addition
Name: MCKAMEY, SHAWN B.
Address: 888 SE 3RD AVE., SUITE 301B
City-St-Zip: FT. LAUDERDALE, FL

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: BRUCE R. MCKAMEY

PSD

04/03/2004

Electronic Signature of Signing Officer or Director

Date