## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2004 8:00 am Secretary of State **DOCUMENT # K47949** 05-04-2004 90133 046 \*\*\*158.75 1. Entity Name 1280 BUILDING CORP. Principal Place of Business Mailing Address 1 NORTH UNIVERSITY DR. 1 NORTH UNIVERSITY DR. 14020999 **BUILDING A 4TH FLOOR BUILDING A 4TH FLOOR** PLANTATION, FL 33324 PLANTATION, FL 33324 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0104323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVENUE TALLAHASSEE, FL 32301 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE CAPORELLA, NICK A NAME STREET ADDRESS 1 NORTH UNIVERSITY DR. CITY-ST-ZIP PLANTATION, FL 33324 TITLE CAPORELLA, VINCE NAME STREET ADDRESS 1 NORTH UNIVERSITY DR. CITY-ST-7IP PLANTATION, FL 33324 TITLE NAME GRANT, ED STREET ADDRESS 1 NORTH UNIVERSITY DR. DO NOT WRITE PLANTATION, FL 33324 CITY - ST - ZIP TITLE IN THIS SPACE NAME CRAWFORD, LINDA STREET ADDRESS 1 NORTH UNIVERSITY DR. CITY-ST-ZIP PLANTATION, FL 33324 TITLE BODEN, DAVID J NAME STREET ADDRESS 1 NORTH UNIVERSITY DR. CITY-ST-ZIP PLANTATION, FL 33324 MORE OF MADE TO ANY OF THE

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.

SIGNATURE: (Alexander)

TITLE NAME STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED