2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000008698 1. Entity Name

Principal Place of Business

624 COLLINS AVENUE, INC.

407 LINCOLN ROAD

SUITE 9F MIAMI BEACH, FL 33139

Mailing Address

407 LINCOLN ROAD

SUITE 9F MIAMI BEACH, FL 33139

FILED Apr 23, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

4.	FEI Number	Applied For
	65-0979242	Not Applicable

5. Certificate of Status Desired

04012004

\$8.75 Additional Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

COMRAS, MICHAEL A 407 LINCOLN ROAD

SIGNATURE:

DO NOT WRITE

No Chg-P

MIAMI BEACH, FL 33139			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			Agoni signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 by 1, 2004 Fee will be \$550.00	9. Election Campaign Finan- Trust Fünd Contribution.		\$5.00 May Be Added to Fees	U00000127839 04/25/04-80014-017 150.00		
10.	OFFICERS AND DIREC	TORS		······································			
TITLE NAME STREET ADDRESS CATY-ST-ZIP	D ROSE, ELLEN ONE S.E. THIRD AVENUE #2400 MIAMI, FL 33131						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COMRAS, MICHAEL A 407 LINCOLN RD SUITE 9F MIAMI BEACH, FL 33139						
TITLE NAME STREET ADDRESS CITY - ST - ZIP		DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 supplied 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 received of the corporation of the received of the second of the corporation or an attachment with an address, with all other like empowered.							

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR