

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022822

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: 925 N.E. 115TH STREET, INC.

## Current Principal Place of Business:

925 N.E. 115TH STREET  
BISCAYNE PARK, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

925 N.E. 115TH STREET  
BISCAYNE PARK, FL 33161

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, EVAN R ESQ.  
NATIONSBANK TOWER - SUITE 2700  
100 SOUTHEAST 2ND STREET  
MIAMI, FL 331312146 US

## Name and Address of New Registered Agent:

MARKS, EVAN R ESQ.  
INTERNATIONAL PLACE - SUITE 2700  
100 SOUTHEAST 2ND STREET  
MIAMI, FL 331312146 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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MARKS, EVAN R  
Address: NATIONSBANK TOWER - SUITE 2700  
City-St-Zip: BISCAYNE PARK, FL 33161

Title: VTD ( ) Delete  
Name: WEST, CAROLYN W  
Address: NATIONSBANK TOWER - SUITE 2700  
City-St-Zip: BISCAYNE PARK, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MARKS, EVAN R  
Address: INTERNATIONAL PLACE - SUITE 2700  
City-St-Zip: MIAMI, FL 33131

Title: VTD (X) Change ( ) Addition  
Name: WEST, CAROLYN W  
Address: INTERNATIONAL PLACE - SUITE 2700  
City-St-Zip: MIAMI, FL 33131

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: EVAN R. MARKS

PSD

02/04/2004

Electronic Signature of Signing Officer or Director

Date