

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054579

FILED
Apr 21, 2004
Secretary of State

Entity Name: 112 SOUTH FEDERAL HIGHWAY, INC.

Current Principal Place of Business:

410 LANTANA ROAD STE 3
LANTANA, FL 334621798

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1182
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1448537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAWNER, PHILIP L
210 GROVE PROFESSIONAL BLDG
2950 S.W 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BRAWNER, PHILIP L
2655 LEJUNE RD,
SUITE 302
CORAL GABLES, FL 33134 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: PHILIP L BRAWNER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAWNER, PHILIP L
Address: 2950 S.W. 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: BINGHAM, ELISABETH P.B.
Address: 1 EAST OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAWNER, PHILIP L
Address: 2655 LE JUNE RD ,SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELISABETH P B BINGHAM

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date