

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079296

Entity Name: 12545 CORPORATION

FILED
Sep 07, 2004
Secretary of State

Current Principal Place of Business:

5483 N.W. 39TH AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

5015 WILES RD., #208
COCONUT CREEK, FL 33073

Current Mailing Address:

5483 N.W. 39TH AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

5015 WILES RD., #208
COCONUT CREEK, FL 33073

FEI Number: 65-1035835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREE, MICHAEL
5483 N.W. 39TH AVENUE
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

DEREE, MICHAEL
5015 WILES RD., #208
COCONUT CREEK, FL 33073

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: _____

Electronic Signature of Registered Agent

09/07/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DERE, MICHAEL
Address: 5483 N.W. 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DERE, MICHAEL
Address: 5015 WILES RD., #208
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL DERE

Electronic Signature of Signing Officer or Director

PRES

09/07/2004

Date