

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001899

Entity Name: 280 W 24 STREET, INC.

FILED
Jul 23, 2004
Secretary of State

Current Principal Place of Business:

280 W. 24TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P O BOX 402493
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1069840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYAS, ATTILA
3770 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

MATYAS, ATTILA
POBOX 402493
MIAMI BEACH, FL 33140

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: MATYAS ATTILA

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATYAS, ATTILA
Address: 3770 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATYAS, ATTILA
Address: POBOX 402493
City-St-Zip: MIAMI BEACH, FL 33140

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: MATYAS ATTILA

PRS.

07/23/2004

Electronic Signature of Signing Officer or Director

Date