

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063561

Entity Name: 0607, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

8307 NW 68TH SUITE 1082
MIAMI, FL 33166

Current Mailing Address:

3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

New Mailing Address:

8307 NW 68TH SUITE 1082
MIAMI, FL 33166

FEI Number: 46-0477382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

DE LOS RIOS, MONICA
4653 SW 12TH STREET
DEERFIELD BEACH, FL 33442

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: MONICA DE LOS RIOS

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TRAKINSKI, ANDRES L
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTD () Delete
Name: MIODOWNNIK, ESTER M
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TRAKINSKI, ANDRES L
Address: 8307 NW 68TH STREET #1082
City-St-Zip: MIAMI, FL 33166

Title: VTD (X) Change () Addition
Name: MIODOWNNIK, ESTER M
Address: 8307 NW 68TH STREET #1082
City-St-Zip: MIAMI, FL 33166

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: ANDRES TRAKINSKI

PSD

04/22/2004

Electronic Signature of Signing Officer or Director

Date