

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063763

Entity Name: 2654, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

420 BELLE MEADE ISL DR  
MIAMI, FL 33138

## New Principal Place of Business:

980 BELLE MEADE ISLD DR  
MIAMI, FL 33138

## Current Mailing Address:

420 BELLE MEADE ISL DR  
MIAMI, FL 33138

## New Mailing Address:

980 BELLE MEADE ISLD DR  
MIAMI, FL 33138

FEI Number: 65-1116554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELBEKE, JEAN LOUIS  
420 BELLE MEADE ISL DR  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

DELBEKE, JEAN LOUIS  
980 BELLE MEADE ISLD DR  
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DELBEKE, JEAN LOUIS  
Address: 420 BELLE MEADE ISL DR  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DELBEKE, JEAN LOUIS  
Address: 980 BELLE MEADE ISLD DR  
City-St-Zip: MIAMI, FL 33138

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: JEAN LOUIS DELBEKE

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date