

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074279

FILED
Apr 29, 2004
Secretary of State

Entity Name: 1600 EUCLID ASSOCIATES, INC.

Current Principal Place of Business:

1600 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET
SUITE 100 C/O LOUIS ZARETSKY
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1127711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D ESQ.
555 NE 15TH STREET,
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAS, BRYAN
Address: 20 ISLAND AVENUE- SUITE 1410
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ZARETSKY, JEFFREY
Address: 7321 W CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRYAN LEAS

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date