

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065288

FILED
Apr 06, 2005
Secretary of State

Entity Name: ROUTE 1 INC

Current Principal Place of Business:

520 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

520 DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 04-3682588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVISHAG, ABISROR
3333 DUCK AVE #B108
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ELIMELECH, YAKOV
3302 EAGLE AVE
KEY WEST, FL 33040 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: YAKOV ELIMELECH

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVISHAG, ABISROR
Address: 3333 DUCK AVE B108
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIMELECH, YAKOV
Address: 3302 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: T () Change (X) Addition
Name: AVISHAG, ABISROR
Address: 3302 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040 US

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: YAKOV ELIMELECH

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date