

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073627

Entity Name: 321 SW DAVIE BLVD., INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

321 SW. DAVIE BLVD.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

321 W. DAVIE BLVD.
FORT LAUDERDALE, FL 33315

Current Mailing Address:

321 SW. DAVIE BLVD.
FORT LAUDERDALE, FL 33315

New Mailing Address:

321 W. DAVIE BLVD.
FORT LAUDERDALE, FL 33315

FEI Number: 01-0729541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UUSTAL, JOHN
100 SO. BIRCH ROAD #1205
FORT LAUDERDALE, FL 33316 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: D () Delete
Name: UUSTAL, JOHN
Address: 100 SO BIRCH ROAD, #1205
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: UUSTAL, CATHERINE
Address: 100 SO. BIRCH ROAD, #1205
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: TEDESCO, THOMAS J
Address: 561 NO. PINE ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: TEDESCO, THOMAS
Address: 561 NO. PINE ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS J. TEDESCO, JR.

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date