

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036775

FILED
Jan 06, 2004
Secretary of State

Entity Name: 1101 CORP.

Current Principal Place of Business:

1101 N.W. 42 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1101 N.W. 42 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 86-1056542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RON, WILLIAM
1101 N.W. 42 AVE
MIAMI, FL 33126

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: DP () Delete
Name: RON, WILLIAM
Address: 3300 MYSTIC POINT DR. #610
City-St-Zip: AVENTURA, FL 33180

Title: DST () Delete
Name: RON, ALICIA
Address: 3300 MYSTIC POINT DR. #610
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RON, WILLIAM
Address: 1101 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: DST (X) Change () Addition
Name: RON, ALICIA
Address: 1101 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33126

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: WILLIAM RON

DP

01/06/2004

Electronic Signature of Signing Officer or Director

Date