


FILED
Apr 08, 2004 8:00 am
Secretary of State

03-25-2004 90014 003 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000063169 1. Entity Name 1248 HOLDING CORP.	
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Principal Place of Business 1401 E. BROWARD BOULEVARD SUITE 300 FORT LAUDERDALE, FL 33301 US	Mailing Address 1401 E. BROWARD BOULEVARD SUITE 300 FORT LAUDERDALE, FL 33301 US
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66410346



2. Principal Place of Business 609 S.E. 13 th ST. Suite, Apt. #, etc.	3. Mailing Address 1236 S. FEDERAL HWY. Suite, Apt. #, etc.
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01142004 Chg-P CR2E034 (10/03)

City & State FT. LAUDERDALE, FL Zip 33316 Country US	City & State FT. LAUDERDALE, FL Zip 33316 Country US
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4. FEI Number <u>412108504</u>	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

ROGERS, ROMNEY C
 1401 E. BROWARD BOULEVARD
 SUITE 300
 FORT LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name Harry Harrell
 Street Address (P.O. Box Number is Not Acceptable)
20064 PALM ISLAND DRIVE
 City BOCA RATON FL Zip Code 33498

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE Jerry B. Janell DATE 2/11/04

(NOTE: Registered Agent signature required when certificate is filed.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE	<u>PRESIDENT</u> <input type="checkbox"/> Delete
NAME	<u>GARY TORREUS</u>
STREET ADDRESS	<u>7412 N.W. 51 ST WAY</u>
CITY-ST-ZIP	<u>COCONUT CREEK, FL 33073</u>
TITLE	<u>VICE PRESIDENT</u> <input type="checkbox"/> Delete
NAME	<u>HARRY HARRELL</u>
STREET ADDRESS	<u>20064 PALM ISLAND DRIVE</u>
CITY-ST-ZIP	<u>BOCA RATON, FL 33498</u>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jerry B. Janell DATE: 2/11/04 954-445-1515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR