

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086876

Entity Name: 317 EAST, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

317 EAST SUNRISE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

874 NE 30TH COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

317 EAST SUNRISE
FORT LAUDERDALE, FL 33304

New Mailing Address:

874 NE 30TH COURT
OAKLAND PARK, FL 33334

FEI Number: 86-1077415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNAN, DAVID V
20320 NE 15 AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FERNAN, DAVID V
1926 EAST SUNRISE BLVD
FT LAUDERDALE, FL 33304 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: DAVID V FERNAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FERNAN, DAVID V
Address: 20320 NE 15TH AVE.
City-St-Zip: MIAMI, FL 33304

Title: VS () Delete
Name: DUBOIS, JEFFREY L
Address: 1625 SE 10TH AVE APT. 605
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FERNAN, DAVID V
Address: 1926 EAST SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VS (X) Change () Addition
Name: FERNAN, DAVID V
Address: 1926 EAST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DAVID V FERNAN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date