


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 13, 2004 8:00 am
Secretary of State

05-13-2004 90009 030 ***150.00

DOCUMENT # P03000093664

1. Entity Name
5700, INC.



Principal Place of Business Mailing Address
1111 LINCOLN RD STE 400 MIAMI FL 33139 **1111 LINCOLN RD STE 400 MIAMI FL 33139**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **56-2404480** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent
HOWARD, EUGENE J
1111 LINCOLN RD STE 400
MIAMI FL 33139

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	BROWN, MURRAY M IV	
STREET ADDRESS	1111 LINCOLN RD STE 400	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, MURRAY M IV	
STREET ADDRESS	c/o Freistat & Liebman, CPAs, LLC	
CITY-ST-ZIP	18205 Biscayne Blvd suite 2226 Aventura, FL 33180	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(i), 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:  **5-07-04**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FREISTAT & LIEBMAN

Certified Public Accountants, LLC

16211 N.E. 18th Avenue • North Miami Beach, Florida 33162 • (305) 945-4151 • Telecopier 945-1215

Attachment PO30000 98664
524054021

Warren Freistat, C.P.A.
Mark A. Liebman, C.P.A.

Members:
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

May 10, 2004

Florida Department of State
Annual Report Section
Division of Corporations
P.O. Box 6850
Tallahassee, FL 32314

RE: 5700, Inc.
Delinquent filing of Uniform Business Report
Request for Abatement of Late Filing Penalty

To Whom It May Concern:

We represent the above referenced taxpayer.

As you can determine from the enclosed Uniform Business Report, the corporate principal address changed. Due to this change, the corporation did not receive the pre-printed annual report generated by your office. The taxpayer was not aware that the prescribed filing date had expired as of May 1, 2004. During our preparation of the corporation's annual accounting and tax documents, it became apparent that the annual report had not been timely filed.

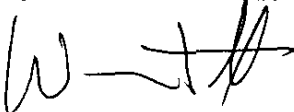
There was no willful attempt to avoid the timely filing and remittance of the annual report and fee. We respectfully request abatement of the delinquency penalty.

Enclosed is the annual report and filing fee of \$150.00.

We appreciate your cooperation in this matter.

Very truly yours,

FREISTAT & LIEBMAN
CERTIFIED PUBLIC ACCOUNTANTS, LLC



Warren Freistat
Certified Public Accountant

WF:kk
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