

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150151

FILED
Apr 12, 2004
Secretary of State

Entity Name: 1218 HOLDING, INC

Current Principal Place of Business:

9130 S. DADELAND BD. #1218
MIAMI, FL 33156

New Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1218
MIAMI, FL 33156

Current Mailing Address:

9130 S. DADELAND BD. #1218
MIAMI, FL 33156

New Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1218
MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSS, LOUIS DAVID ESQ.
9130 S. DADELAND BD. #1218
MIAMI, FL 33156

Name and Address of New Registered Agent:

HUSS, LOUIS DAVID ESQ.
9130 S. DADELAND BLVD.
SUITE 1218
MIAMI, FL 33156

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

04/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUSS, LOUIS DAVID
Address: 9130 S. DADELAND BD. #1218
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GLICK, JOSEPH A
Address: 9130 S. DADELAND BD. #1218
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SACHS, IRIS N
Address: 9130 S. DADELAND BD. #1218
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DEEN, JEFFREY
Address: 9130 S. DADELAND BD. #1218
City-St-Zip: MIAMI, FL 33156

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: IRIS N. SACHS

Electronic Signature of Signing Officer or Director

D

04/12/2004

Date