

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062438

Entity Name: 04, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

7501 SW 174 ST.
MIAMI, FL 33157

New Principal Place of Business:

7501 SW 174 ST.
MIAMI, FL 33157 US

Current Mailing Address:

7501 SW 174 ST.
MIAMI, FL 33157

New Mailing Address:

7501 SW 174 ST.
MIAMI, FL 33157 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAKON, EDWARD A
55 ALMERIA AVE
CORAL GABLES, FL 33134 US

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: PD () Delete
Name: SWAKON, RYAN W PSTD
Address: 7501 SW 174 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RYAN W. SWAKON

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date