# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062438

**FILED**
**Jan 16, 2009**
**Secretary of State**

**Entity Name:** 04, INC.

**Current Principal Place of Business:**

7501 SW 174 ST.
MIAMI, FL 33157 US

**New Principal Place of Business:**

9051 SW 181 TERRACE
PALMETTO BAY, FL 33157 US

**Current Mailing Address:**

7501 SW 174 ST.
MIAMI, FL 33157 US

**New Mailing Address:**

9051 SW 181 TERRACE
PALMETTO BAY, 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: PSTD (X) Change ( ) Addition
Name: SWAKON, RYAN W PSTD
Address: 9051 SW 181 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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 PSTD 01/16/2009

Electronic Signature of Signing Officer or Director Date