

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045071

Entity Name: 404B CORPORATION

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3900 ISLAND BLVD.
#404B
N. MIAMI BEACH, FL 331604916 US

New Principal Place of Business:

Current Mailing Address:

9141 TAFT ST
PEMROKE PINES, FL 33024

New Mailing Address:

1408 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T ESQ.
9141 TAFT ST.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SAMMARCO, VINCENT T ESQ.
1408 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: VINCENT T. SAMMARCO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORENSEN, KIRSTEN
Address: 3900 ISLAND BLVD #404B
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: SD (X) Delete
Name: SCHLAGETER, EDUARDO
Address: 3900 ISLAND BLVD., #404B
City-St-Zip: N. MIAMI BEACH, FL 331604916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIRSTEN SORENSEN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date