2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088227

Entity Name: 1211 BUILDING CORP.

City-St-Zip:

WINTER PARK, FL 32789

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 1330 P.O. BOX 1330 WINTER PARK, FL 32790 WINTER PARK, FL 32790 **Current Mailing Address: New Mailing Address:** P.O. BOX 1330 P.O. BOX 191366 WINTER PARK, FL 32790 ATLANTA, GA 31119 FEI Number: 59-3218772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, LORAN A 215 N EOLA DR ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BELL, JOHN MARTIN Name: Name: 1211 ORANGE AVENUE SUITE 202 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: **PST** Title: () Delete () Change () Addition Name: BELL, JOHN MARTIN Name: 1211 ORANGE AVE., SUITE 202 Address: Address: WINTER PK, FL 32789 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SCHOO, INGRID L Name: Name: 1211 ORANGE AVE., SUITE 202 Address: Address:

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.

City-St-Zip:

SIGNATURE: JOHN MARTIN BELL 04/06/2004 D