

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055325

Entity Name: 620 EAST OF ONE, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

1700 S. SURF RD.
HOLLYWOOD, FL 33019

New Principal Place of Business:

1700 S. SURF RD.
HOLLYWOOD, FL 330192448

Current Mailing Address:

1700 S. SURF RD.
HOLLYWOOD, FL 33019

New Mailing Address:

1700 S. SURF RD.
HOLLYWOOD, FL 330192448

FEI Number: 65-0959234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIND, GEORGE
1700 S. SURF RD.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SCHWIND, GEORGE
1700 S. SURF RD.
HOLLYWOOD, FL 330192448 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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHWIND, GEORGE
Address: 1700 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHWIND, GEORGE
Address: 1700 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 330192448

Title: ST () Change (X) Addition
Name: SCHWIND, MARIA
Address: 1115 N 13TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

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: GEORGE SCHWIND

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date