

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039041

Entity Name: 808 INCORPORATED

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1133 FOURTH ST
SUITE 300
SARASOTA, FL 34236 US

Current Mailing Address:

1133 FOURTH ST
SUITE 300
SARASOTA, FL 34236 US

FEI Number: 59-3338402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY BLUMBERG
1133 4TH STREET, SUITE 300
SARASOTA, FL 34236 US

New Principal Place of Business:

1133 4TH ST
SUITE 101
SARASOTA, FL 34236 US

New Mailing Address:

1133 4TH ST
SUITE 101
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BLUMBERG, JEROME M
1133 4TH ST.
SUITE 101
SARASOTA, FL 34236 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: JEROME M. BLUMBERG

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SALISBURY, GARY
Address: 10487 ANCHORAGE COVE LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: BLUMBERG, JERRY
Address: 1133 4TH ST., #300
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SALISBURY, GARY
Address: 10487 ANCHORAGE COVE LANE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: T (X) Change () Addition
Name: BLUMBERG, JEROME M
Address: 1133 4TH ST., #101
City-St-Zip: SARASOTA, FL 34236 US

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: JEROME M. BLUMBERG

T

04/13/2004

Electronic Signature of Signing Officer or Director

Date