

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070108

FILED
Jul 06, 2004
Secretary of State

Entity Name: 2-14 CORP.

Current Principal Place of Business:

4043 N.W. 58TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

10762 VERSAILLES BLVD
WELLINGTON, FL 33467

Current Mailing Address:

4043 N.W. 58TH STREET
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE RD
#155
BOCA RATON, FL 33496

FEI Number: 65-0606176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR., PA
4675 PONCE DE LEON BLVD., SUITE 305
RIVIERA PROFESSIONAL BLDG
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

STINSON, LOUIS JR., PA
2199 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33134 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: LOUIS STINSON JR

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHINER, MARC D
Address: 5030 CHAMPION BOULEVARD, SUITE 6-198
City-St-Zip: BOCA RATON, FL 33496

Title: AS () Delete
Name: STINSON, LOUIS JR
Address: 4675 PONCE DE LEON BOULEVARD #305
City-St-Zip: CORAL GABLES, FL 33146

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: MARC SHINER

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date