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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000008373

1. Corporation Name 1040 I.T.S., INC.

Principal Place of Business 12490 NE 7TH AVE SUITE 217 NORTH MIAMI FL 33161 US

Mailing Address P.O. BOX 997087 SUITE 104 NORTH MIAMI FL 33299 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/26/1996

4. FEI Number 65-0635938 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 21 12488 NE 7TH AVE

2a. Mailing Address 26 P.O. Box 997087

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State North Miami FL

28 City & State Miami FL

24 Zip 33161 25 Country USA

29 Zip 33299 30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PADILLA, HENRY 12490 NE 7TH AVE SUITE 217 NORTH MIAMI FL 33161

81 Name HENRY PADILLA 82 Street Address (P.O. Box Number is Not Acceptable) 12488 NE 7TH AVE 83 84 City North Miami FL 85 Zip Code 33161

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 2-26-99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P NAME PADILLA, HENRY STREET ADDRESS 12490 NE 7TH AVE, SUITE 217 CITY-ST-ZIP NORTH MIAMI FL 33161

11 TITLE P 12 NAME HENRY PADILLA 13 STREET ADDRESS 12488 NE 7TH AVE 14 CITY-ST-ZIP NORTH MIAMI, FL 33161

TITLE NAME STREET ADDRESS CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-99

305-895-3022

Date

Daytime Phone #

CR2E034 (1/98)