

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079756

Entity Name: 3157, INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

1282 N.E. 163 ST.
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1282 N.E. 163 ST.
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0788238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUF, MICHAEL A
1282 NE 163 ST.
NO. MIA BCH, FL 33162

Name and Address of New Registered Agent:

STERN, MICHAEL
1434 COLLINS AVENUE
SUITE 200
MIAMI BEACH, FL 33139

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: MICHAEL STERN

08/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAUF, MICHAEL A
Address: 1282 NE 163 ST.
City-St-Zip: NO. MIA BCH, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAUF, MICHAEL A
Address: 1282 NE 163 ST.
City-St-Zip: NO. MIA BCH, FL 33162

Title: S () Change (X) Addition
Name: STERN, MICHAEL
Address: 1434 COLLINS AVENUE, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL RAUF

P

08/11/2004

Electronic Signature of Signing Officer or Director

Date