

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030158

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE 1501 BUILDING OF DAYTONA BEACH, INC.

Current Principal Place of Business:

1501 RIDGEWOOD AVE., SUITE 217
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1501 RIDGEWOOD AVE., SUITE 217
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3507042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWITZ, ARTHUR
1501 RIDGEWOOD AVE., STE 217
HOLLY HILL, FL 32117

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KOWITZ, ARTHUR
Address: 2056 ANNE CIRCLE
City-St-Zip: S. DAYTONA, FL 32119

Title: V () Delete
Name: KOWITZ, WANDA
Address: 2056 ANNE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KOWITZ, ARTHUR
Address: 1501 RIDGEWOOD AVE SUITE 217
City-St-Zip: HOLLY HILL, FL 32117

Title: V (X) Change () Addition
Name: KOWITZ, WANDA
Address: 1501 RIDGEWOOD AVE SUITE 217
City-St-Zip: HOLLY HILL, FL 32117

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: ARTHUR KOWITZ

MR.

04/28/2004

Electronic Signature of Signing Officer or Director

Date