

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054711

Entity Name: 3625, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

3144 NE 212 ST
AVENTURA, FL 33180

New Principal Place of Business:

PO BOX 800638
AVENTURA, FL 33280

Current Mailing Address:

800638
MIAMI, FL 33280

New Mailing Address:

PO BOX 800638
MIAMI, FL 33280

FEI Number: 65-0852093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEPOLA, TODD T
3144 NE 212 ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NEPOLA, TODD T
PO BOX 800638
AVENTURA, FL 33280 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NEPOLA, THOMAS C
Address: 3700 SOUTH OCEAN BLVD #503
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VTD (X) Delete
Name: NEPOLA, TODD
Address: 3144 NE 212 ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NEPOLA, TODD T
Address: PO BOX 800638
City-St-Zip: AVENTURA, FL 33280

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: TODD NEPOLA

PSD

01/06/2005

Electronic Signature of Signing Officer or Director

Date