

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088792

FILED
Mar 30, 2004
Secretary of State

Entity Name: SASSON 1608, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139

Current Mailing Address:

720 NE 69TH ST STE 19N
MIAMI, FL 33138

New Principal Place of Business:

2007 COLLINS AVE (SETAI)
APT 1908 FORMALLY 1608
MIAMI BEACH, FL 33139

New Mailing Address:

720 NE 69TH ST
SUITE 19 NORTH
MIAMI, FL 33138

FEI Number: 65-1016295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGLE, TIMOTHY M
720 NE 69TH ST STE 19N
MIAMI, FL 33138

Name and Address of New Registered Agent:

HOGLE, TIMOTHY M
720 NE 69TH ST
SUITE 19 NORTH
MIAMI, FL 33138

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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRATTON, DOUGLAS D
Address: 407 LINCOLN ROAD SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: HOGLE, TIMOTHY M
Address: 407 LINCOLN RD. SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: EHRlich, PETER R
Address: 770 NE 69TH ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HOGLE, TIMOTHY M
Address: 720 NE 69TH ST SUITE 19 NORTH
City-St-Zip: MIAMI, FL 33138

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: TIMOTHY M HOGLE

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date