

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089016

Entity Name: 8470 INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

3601 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4820 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

5434 W. SAMPLE RD.
#239
MARGATE, FL 33063

New Mailing Address:

4613 N. UNIVERSITY DRIVE
#237
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0082803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBROW, ALLAN B
3601WEST COMMERICAL BLVD
#39
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SENS, MITCHELL ESQ.
8211 W. BROWARD BLVD
#450
PLANTATION, FL 33324 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: MITCHELL SENS

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOMBROW, ALLAN B
Address: 5434 W. SAMPLE RD., STE. 246
City-St-Zip: MARGATE, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DOMBROW, ALLAN B
Address: 4613 N. UNIVERSITY DRIVE # 237
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALLAN B. DOMBROW

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date