2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P99000001438** 1. Entity Name 112 STREET, INC. Principal Place of Business Mailing Address 3550 NW 112 STREET 3550 NW 112 STREET MIAMI, FL 33167 MIAMI, FL 33167 03302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0888445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULTZ, STEVEN A DO NOT WRITE 200 S. BISCAYNE BLVD., #2410 MIAMI, FL 33131 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U0000010<u>0</u>602 Trust Fund Contribution. Added to Fees 04/01/04-80013-016 10. OFFICERS AND DIRECTORS 73 TATLE GREEN, CAROLE NAME STREET ADDRESS 3550 NW 112 STREET CITY-ST-ZIP MIAMI, FL 33167 THILE NAME CONTENTO, ROBERT STREET ADDRESS 3550 NW 112 STREET MIAMI, FL 33167 CITY-ST-ZIP BHE WILLIAM, GREEN NAME 3550 NW 112 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33167 THE IN THIS SPACE NAME GREEN, ARTHUR STREET ADDRESS 3550 NW 112 STREET CRY-ST-ZIP MIAMI, FL 33167

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliermental report is true and accurate and that my 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 in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CRY-ST-ZIP TATLE NAME STREET ADDRESS CATY-ST-7IP

DITYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #

FILED