2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmen

SIGNATURE:

Mar 15, 2004 8:00 am DOCUMENT # P9900006617 **Secretary of State** 1. Entity Name 03-15-2004 90010 026 ***150.00 1411 CORPORATION Principal Place of Business Mailing Address 1411 SOUTH ANDREWS AVE. 1411 SOUTH ANDREWS AVE. FT. LAUDERDALE FL 33316 MENTANIA FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0890552 Not Applicable \$8.75 Additional -.Country-----5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -المنتخب المنتخب المالي المالي المالية PHILLIPS, JOHN 1411 SO ANDREWS AVE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete RHOSINGET ☐ Addition TITLE TITLE PHILLIPS, JOHN NAME NAME STREET ADDRESS 1401 SOUTH ANDREWS AVE. STREET ADDRESS FT. LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP Addition PRESIDENT ☐ Change TITLE NAME NAME BERGER,-CLAYTON 201 SE 14TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-7IP Change Addition ☐ Defete TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP applied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director pustee empowers that execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 11 if 12. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver

AFFICER OR DIRECTOR

FILED