2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRE

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000006617 1. Entity Name 1411 CORPORATION Principal Place of Business Mailing Áddress 1411 SOUTH ANDREWS AVE. 1411 SOUTH ANDREWS AVE. FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0890552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, JOHN DO NOT WRITE 1411 SO ANDREWS AVE FORT LAUDERDALE, FL 33316 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000359543 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PHILLIPS, JOHN NAME STREET ADDRESS 1401 SOUTH ANDREWS AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33316 TITLE PHILLIPS, JOHN NAME STREET ADDRESS 1401 SOUTH ANDREUS AVE. FORT LAUDERDALE, FL 33316 CITY - ST - ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachment with an addyess with a filor stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information e shall have the sade legal effect as if made under oath; that I am an officer or director t by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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