

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052628

Entity Name: 124 E. FLAGLER ST., INC.

FILED  
Jan 26, 2005  
Secretary of State

## Current Principal Place of Business:

21 SE 1 AVENUE STE 300  
MIAMI, FL 33131

## New Principal Place of Business:

1600 NW 165 STREET  
NORTH MIAMI BEACH, FL 33169

## Current Mailing Address:

21 SE 1 AVENUE STE 300  
MIAMI, FL 33131

## New Mailing Address:

1600 NW 165 STREET  
NORTH MIAMI BEACH, FL 33169

FEI Number: 65-0939449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, ABRAHAM  
21 SE 1ST AVENUE  
SUITE 300  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FRANCO, ABRAHAM  
1600 NW 165 STREET  
NORTH MIAMI BEACH, FL 33169 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: ABRAHAM FRANCO

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FRANCO, ABRAHAM  
Address: 21 SE 1 AVENUE STE 300  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRANCO, ABRAHAM  
Address: 1600 NW 165 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: ABRAHAM FRANCO

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date