

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060285

Entity Name: 1201 PROPERTIES, INC.

FILED  
Apr 21, 2004  
Secretary of State

## Current Principal Place of Business:

1525 N. PARK DRIVE  
#102  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

1525 N. PARK DRIVE  
#102  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 65-0931520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLLAK, BRYAN  
1525 N. PARK DRIVE  
#102  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: POLLAK, BRYAN  
Address: 1525 N. PARK DRIVE, #102  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: SMITH, CARLEY J  
Address: 1525 N. PARK DRIVE, #102  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SMITH, CARLEY J  
Address: 1525 N. PARK DRIVE, #102  
City-St-Zip: WESTON, FL 33326

Title: D (X) Change ( ) Addition  
Name: POLLAK, BRYAN L  
Address: 1525 N. PARK DRIVE, #102  
City-St-Zip: WESTON, FL 33326

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: CARLEY J. SMITH

PRES

04/21/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date