

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061162

FILED
Apr 30, 2004
Secretary of State

Entity Name: 124 US HIGHWAY 1 HOLDING CORP.

Current Principal Place of Business:

124 US HIGHWAY 1
N PALM BEACH, FL 33408

New Principal Place of Business:

124 US HIGHWAY 1
N PALM BEACH, FL 33408 US

Current Mailing Address:

124 US HIGHWAY 1
N PALM BEACH, FL 33408

New Mailing Address:

124 US HIGHWAY 1
N PALM BEACH, FL 33408 US

FEI Number: 65-0933390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVIDSON, KAREN
124 US HIGHWAY 1
N PALM BEACH, FL 33408

Name and Address of New Registered Agent:

ARVIDSON, KAREN
124 US HIGHWAY 1
N PALM BEACH, FL 33408 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: KAREN ARVIDSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, LEAH A
Address: 920 LIGHTHOUSE DRIVE
City-St-Zip: N PALM BEACH, FL 33408

Title: V () Delete
Name: ARVIDSON, KAREN
Address: 124 US HIGHWAY 1
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEAH ARVIDSON JAMES

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date