2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000070788** 02-09-2004 90050 041 ***150.00 1414 EUCLID AVE., INC. Principal Place of Business Mailing Address PO BOX 402247 PO BOX 402247 MIAMI, FL 33140 MIAMI, FL 33140 No Chg-P CR2E034 (10/03) 02052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STIER, GREGORY W DO NOT WRITE 6495 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141 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. I am 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITI F STIER, GREG NAME STREET ADDRESS P.O. BOX 402247 MIAMI, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADORESS 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 NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 prosess in Block 10 or Block 11 of Block 11 or Block changed, or on an attachment with SIGNATURE: OR PRINTED NAME OF S

FILED

Feb 09, 2004 8:00 am