## **2004 FOR PROFIT CORPORATION**

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NAME STREET ADDRESS

## Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2004 90045 012 \*\*\*155.00 DOCUMENT # S11287 1. Entity Name 1169 INC. Principal Place of Business Mailing Address 2110 SOUTHWEST 72ND AVENUE 2110 SOUTHWEST 72ND AVENUE **DAVIE, FL 33317 DAVIE, FL 33317** 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0235336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERN, ESSIE DO NOT WRITE 2110 SOUTHWEST 72ND AVENUE **DAVIE, FL 33317** 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, 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME STERN, ESSIE 2110 S.W. 72ND AVENUE STREET ADDRESS CITY-ST-ZIP DAVIE, FL D STERN, MAX NAME 2110 S.W. 72ND AVENUE STREET ADDRESS CITY-ST-ZIP DAVIE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if