


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Aug 02, 2004 8:00 am**  
**Secretary of State**

08-02-2004 90018 050 \*\*\*150.00

<b>DOCUMENT # S61250</b> 1. Entity Name <b>AXEL HEYDASCH, P.A.</b>			
Principal Place of Business <b>100 N BISCAYNE BLVD 20TH FL MIAMI FL 33132 US</b>		Mailing Address <b>100 N BISCAYNE BLVD 30TH FL MIAMI FL 33132 US</b>	
2. Principal Place of Business <b>One SE 3rd Ave Ste 1860</b>		3. Mailing Address <b>One SE 3rd Ave Ste 1860</b>	
Suite, Apt. #, etc. <b>Ste 1860</b>		Suite, Apt. #, etc. <b>Ste 1860</b>	
City & State <b>Miami, Florida</b>		City & State <b>Miami, Florida</b>	
Zip <b>33131</b>		Zip <b>33131</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>65-0298162</b>			
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent <b>HEYDASCH, AXEL 100 N BISCAYNE BLVD 30TH FL MIAMI FL 33132</b>		7. Name and Address of New Registered Agent Name <b>Axel Heydasch</b> Street Address (P.O. Box Number is Not Acceptable) <b>One SE 3rd Ave Ste 1860</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33131</b>	
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 <b>Axel Heydasch</b> DATE <b>July 26, 2004</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$550.00</b> <b>DUE BY September 8, 2004</b> <b>Make Check Payable to Florida Department of State</b>		S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST HEYDASCH, AXEL 3120 KIRK STREET MIAMI FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEYDASCH, AXEL 3120 KIRK STREET MIAMI FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 supplementary 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <b>Axel Heydasch</b> <b>7/24/04</b> <b>352-84100</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			



MOORE CR2E034 (4/04)

Attachment  
#561250  
44051451  
LAW OFFICES OF  
**AXEL HEYDASCH, P.A.**

SUNTRUST INTERNATIONAL CENTER

ONE SE 3RD AVENUE, STE. 1860

MIAMI, FLORIDA 33131

**AXEL HEYDASCH**  
Attorney at Law - Rechtsanwalt  
Admitted to practice in  
Florida and New York

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July 26, 2004

Division of Corporations  
Annual Report Section  
P.O. Box 6850  
Tallahassee, Florida 32314


Dear Sir or Madam,

Please excuse the late filing of the enclosed For Profit Corporation Annual Report for Axel Heydasch, P.A. The report was not timely filed as the renewal notice was mailed to the wrong address. The appropriate corrections have been made and are indicated in the report.

I respectfully request the report be accepted at the regular fee, as it is late for good cause.

Thank you for your attention to this matter.

Sincerely,



Axel Heydasch  
Attorney at Law

AH/lw

enc.