2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 08:00 AM
Secretary of State

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t. Entity Name

1763 TAMIAMI CORPORATION



Principal Place of Business

1601 BELVEDERE RD Suit 407 South

WEST PALM BEACH, FL 33406 US

Mailing Address

1601 BELVEDERE RD SUIT 407 SOUTH

WEST PALM BEACH, FL 33406

04192004

No Chg-P

IN THIS SPACE

CR2E034 (10/03)

4. FEI Number 65-0295615

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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5. Name and Address of Current Registered Agent ARY N. BEACH LAKES BLVD

GERSON, GARY N. 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401

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

10.

TITLE

NAME

NAME STREET ADDRESS

THILE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable.

1601 BELVEDERE RD. SUITE 407 SOUTH

W. PALM BEACH, FL 33406

OFFICERS AND DIRECTORS

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

DEVP

JOHN METZ

MAPES, PAUL

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

STREET ADDRESS 8008 S. FLAGLER COURT CITY-ST-ZIP W. PALM BEACH, FL 33405 CDS TITLE MEYER, ARTHUR NAME STREET ADDRESS 1601 BELVEDERE RD 407 S CITY-ST-ZIP W. PALM BEACH, FL 33406 PD TITLE ASARCH, GAIL MAME STREET ADDRESS 1601 BELVEDERE RD 407 S CITY-ST-ZIP W, PALM BEACH, FL TITLE

U00000137246 U4/29/04-80031-022 150.00

DO NOT WRITE IN THIS SPACE

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 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 changed, or on an attachment with according to the province of the corporation of the receiver of trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/04

(561)689-6601

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