

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96737

**FILED
Apr 28, 2005
Secretary of State**

Entity Name: 444 CORPORATION

Current Principal Place of Business:

1800 N.E. 114 ST
2111
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 N.E. 114 ST
2111
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0323269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ADLER, RUSSELL
1800 NE 114 ST.
APT 2111
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ADLER, RUSSELL
10800 BISCAYNE BLVD.
SUITE 350
MIAMI, FL 33161 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: _____ 04/28/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ADLER, MEL
Address: 1800 N.E. 114 ST 2111
City-St-Zip: N. MIAMI, FL 33181

Title: S () Delete
Name: ADLER, RENEE
Address: 1800 N.E. 114 ST 2111
City-St-Zip: N. MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CS (X) Change () Addition
Name: ADLER, RENEE
Address: 1800 N.E. 114 ST 2111
City-St-Zip: N. MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: ADLER, RUSSELL
Address: 10800 BISCAYNE BLVD. SUITE 350
City-St-Zip: MIAMI, FL 33161

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: RENEADLER C 04/28/2005
Electronic Signature of Signing Officer or Director Date