

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 05, 2005  
Secretary of State**

DOCUMENT# S96737

Entity Name: 444 CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

10800 BISCAYNE BLVD.  
SUITE 350  
N. MIAMI, FL 33161

**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 ( )

**Name and Address of Current Registered Agent:**

ADLER, RUSSELL  
10800 BISCAYNE BLVD.  
SUITE 350  
MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: RENEE ADLER

PRES

07/05/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date