

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10436

Entity Name: 728 BIS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

728 OCEAN DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

728 OCEAN DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0311215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MAIIE
728 OCEAN DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PATRICK, MARIE
728 OCEAN DR
MIAMI BEACH, FL 33139 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: PATRICK MARIE

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARIE, IRENE,
Address: 728 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL

Title: VP () Delete
Name: MARIE, PATRICK
Address: 728 OCEAN DR
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK MARIE

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date