2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21074

Entity Name: 728 CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
5483 NW 39TH AVE S-12 COCONUT CREEK, FL 33073 US	5015 WILES ROAD 208 COCONUT CREEK, FL 33073 US

Current Mailing Address:	**New Mailing Address:**
5483 39TH AVE S-12 COCONUT CREEK, FL 33073 US	5015 WILES ROAD 208 COCONUT CREEK, FL 33073 US

FEI Number: 59-3105206   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DEREE, MICHAEL N 5483 NW 39TH AVE S-12 COCONUT CREEK, FL 33073 US	DEREE, MICHAEL N 5015 WILES ROAD 208 COCONUT CREEK, FL 33073 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: _____   04/25/2004

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DP ( ) Delete
Name:	DEREE, MICHAEL N
Address:	5483 NW 39TH AVE
City-St-Zip:	COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DP (X) Change ( ) Addition
Name:	DEREE, MICHAEL N
Address:	5015 WILES ROAD, #208
City-St-Zip:	COCONUT CREEK, FL 33073

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: MICHAEL N. DEREE   PRES   04/25/2004

          Electronic Signature of Signing Officer or Director   Date