

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39560

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: 212 NORTH FEDERAL HIGHWAY, INC.

**Current Principal Place of Business:**

1700 N. STAE RD. 7  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

1700 N. STATE RD 7  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 65-0338206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FILINGS, INC.  
3732 NW 16TH ST  
FT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RUTUNNO, VICKY  
Address: 1700 N. STATE RD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: ROTUNNO, NICK  
Address: 17030 N. STATE RD. 7  
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: P (X) Change ( ) Addition  
Name: ROTUNNO, VICKY  
Address: 1700 N. STATE RD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: ROTUNNO, NICK  
Address: 1700 N. STATE RD. 7  
City-St-Zip: HOLLYWOOD, FL 33021

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: NICK ROTUNNO

VP

03/16/2004

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

\_\_\_\_\_ Date