

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71812

Entity Name: 1601 SERVICE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1601 STATE RD 7
LAUDERHILL, FL 333135813 US

New Principal Place of Business:

1601 STATE RD 7
LAUDERHILL, FL 33313 US

Current Mailing Address:

2745 W CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

P.O.BOX 666862
POMPANO BEACH, FL 33066 US

FEI Number: 65-0366512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOW, YORAM
% WEINBERG, GERBER & CO., P.A.
2310 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LOW, YORAM
P.O. BOX 666862
POMPANO BEACH, FL 33066 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: YORAM LOW

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LOW, EVA
Address: 2310 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Delete
Name: KALICHMAN, DAVID
Address: 2310 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Delete
Name: SHIKHRIS, ROMAN
Address: 2310 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: LOW, EVA
Address: P.O. BOX 666862
City-St-Zip: POMPANO BEACH, FL 33066

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: EVA LOW

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date