

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71812

Entity Name: 1601 SERVICE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1601 STATE RD 7
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

04/20/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date