

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41329

FILED
May 04, 2004
Secretary of State

Entity Name: FIRST CLASS INVESTORS, CORP.

Current Principal Place of Business:

C/O ANTHONY DEVITO
85-15 68TH AVE
REGO PARK, NY 11374

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY DEVITO
85-15 68TH AVE
REGO PARK, NY 11374

New Mailing Address:

FEI Number: 11-2955897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHT, NEIL S.
101 EAST KENNEDY BLVD.
SUITE 3140
TAMPA, FL 33602 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: DEVITO, MICHELLE,
Address: 85-15 68TH AVENUE
City-St-Zip: REGO PARK, NY

Title: D () Delete
Name: DEVITO, ANTHONY,
Address: 85-15 68TH AVE
City-St-Zip: REGO PARK, NY

Title: D () Delete
Name: WEBER, JOHN,
Address: 531 EAST 20TH STREET, APT. 6H
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE DEVITO

D

05/04/2004

Electronic Signature of Signing Officer or Director

_____ Date