2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2004 08:00 AM Secretary of State

330-34-335

DOCUMENT # V22860 1. Entity Name 5904 E. SR64, INC.				Secretary of State		
Principal Place 717 12 ST. W BRADENTON,	ν.	Mailing Address C/O KLOPFER, ROBERT, V. 137 IRON AVE BOX 2237 DOVER, OH 44622 US				
DO NOT WRITE IN THIS SPACE			CE	02232004 No Chg-P CR2E034 (10/03)		
POPE, JOHN F. 717 12TH STREET WEST BRADENTON, FL 34205			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when relations)						
FILE NOWILL FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be	•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DI DP KLOPFER, ROBERT V. 137 IRON AVE. DOVER, OH	RECTORS			UC00000068523 02/27/04-80045-004 150.00	
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12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Find- V KlyL R : 15 My V. KLOFTASIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: