2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49551

Entity Name: 5101 PUB, INC.

FILED Mar 09, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1337 CREST DR. 5101 S DIXIE HIGHWAY

LAKE WORTH, FL 33461 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1337 CREST DR. LAKE WORTH, FL 33461

FEI Number: 59-2813934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAFERIGHT, DORIS E MICHAEL J MCGOEY, CPA, INC 1337 CREST DR 639 E OCEAN AVE

LAKE WORTH, FL 33461 US SUITE 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY 03/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: D (X) Change () Addition

 Name:
 SAFERIGHT, DORIS
 Name:
 SAFERIGHT, DORIS

 Address:
 1337 CREST DR
 Address:
 1337 CREST DR

 City-St-Zip:
 LAKE WORTH, FL
 City-St-Zip:
 LAKE WORTH, FL
 33461

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 KENNEDY, GEORGIA

 Address:
 Address:
 1337 CREST DR

 City-St-Zip:
 City-St-Zip:
 LAKE WORTH, FL 33461

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: GEORGIA KENNEDY P 03/09/2004