2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Mar 19, 2004 8:00 am **Secretary of State DOCUMENT # 637041** 03-19-2004 90064 037 \*\*\*150.00 5500 NORTH CORP. Principal Place of Business Mailing Address 5500 N ATLANTIC AVE Z4U60414 5500 N ATLANTIC AVE COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1953019 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOBSON, ROGER W Street Address (P.O. Box Number is Not Acceptable) 5500 N ATLANTIC AVE COCOA BEACH FL FL City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME RISLEY, FRANCES S NAME STREET ADDRESS 3060 N ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP COCOA BCH, FL 00000 CITY-ST-ZIP PD Delete TITI F Change Addition DOBSON, ROGER W NAME 5500 NORTH ATLANTIC AVE. STREET ADDRESS STREET ADDRESS City-St-ZIP COCOA BEACH FL CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME" BJERNING, EUGENE K STREET ADDRESS 5500 NORTH ATLANTIC AVE. STREET ADDRESS CITY-ST-7IP COCOA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered. SIGNATURE: \_

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