2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2004
Secretary of State

DOCUMENT# N02000008310

Entity Name: THE 51ST WAY, INC.

Current Principal Place of Business:

2510 WISTERIA STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2510 WISTERIA STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 43-1970456 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN, JOHN R JR.
2510 WISTERIA STREET
JACKSONVILLE, FL 32209

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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ALLEN, JOHN R JR
Address: 2510 WISTERIA STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: V ( ) Delete
Name: JENNINGS, SHEENA Y
Address: 12492 EAGLES CLAW LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S ( ) Delete
Name: MARSHALL, JERMAINE
Address: 3048 4TH STREET CIRCLE
City-St-Zip: JACKSONVILLE, FL 32254

Title: T ( ) Delete
Name: JACKSON, SHALLYN
Address: 596 WILLIAM PENN
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition
Name: ALLEN, JOHN R JR
Address: 2510 WISTERIA STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: MS. (X) Change ( ) Addition
Name: JENNINGS, SHEENA Y
Address: 12492 EAGLES CLAW LANE
City-St-Zip: JACKSONVILLE, FL 32225

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. ALLEN, JR MR. 07/18/2004

Electronic Signature of Signing Officer or Director Date