

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009037

FILED
Feb 02, 2004
Secretary of State

Entity Name: FIFTH AVENUE LOFTS, INC.

Current Principal Place of Business:

6381 18TH STREET N.E.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

338 1ST AVENUE S.
ST. PETERSBURG, FL 33701

Current Mailing Address:

6381 18TH STREET N.E.
ST. PETERSBURG, FL 33702

New Mailing Address:

338 1ST AVENUE S.
ST. PETERSBURG, FL 33701

FEI Number: 59-3627075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHDERT, GEORGE K
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: WEBB, DOROTHY T
Address: 6381 18TH STREET N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBB, DOROTHY T
Address: 100 4TH AVENUE S. #100
City-St-Zip: ST. PETERSBURG, FL 33701

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: DOROTHY WEBB

D

02/02/2004

Electronic Signature of Signing Officer or Director

Date