2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P00000114082 1. Entity Name AREA 52 INC. Principal Place of Business Mailing Address 37119 LIGHTWOOD DR 37119 LIGHTWOOD DRIVE ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33541 IIS 04112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3689159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEISMAN, RICHARD L DO NOT WRITE 37119 LIGHTWOOD DRIVE ZEPHYRHILLS, FL 33541 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. (NOTE Registered Agent signature required when reinslating) Signature, typed or printed name of registered agent and title if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10: TITLE MEISMAN, RICHARD L V00000112428 14704-80023-005 150.00 37119 LIGHTWOOD DRIVE STREET ADORESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME NAME STREET ADDRESS CITY - ST-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP TULE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 outh; 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 charged, or on an attachment with an additions, with all other like empowered.

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