

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007057

FILED
May 04, 2004
Secretary of State

Entity Name: THE 50 DEGREE COMPANY, INC.

Current Principal Place of Business:

1312 BERRI PATCH PL
UNIT 4
MELBOURNE, FL 32935

New Principal Place of Business:

315 STAN DR.
UNIT 1
WEST MELBOURNE, FL 32904

Current Mailing Address:

1312 BERRI PATCH PL
UNIT 4
MELBOURNE, FL 32935

New Mailing Address:

315 STAN DR
UNIT 1
WEST MELBOURNE, FL 32904

FEI Number: 59-3710666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, TONY
1312 BERRI PATCH PL
UNIT 4
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

PETERSON, TONY
315 STAN DR.
UNIT 1
WEST MELBOURNE, FL 32904 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: ANTHONY K PETERSON

05/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOHERTY, KATHRYN
Address: 160 RIVER OAKS RD
City-St-Zip: MELBOURNE BCH, FL 32951

Title: D () Delete
Name: PETERSON, TONY
Address: 1167 SANDDUNE LN #206
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ANTHONY PETERSON

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date