

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007057

FILED
Jan 04, 2005
Secretary of State

Entity Name: THE 50 DEGREE COMPANY, INC.

Current Principal Place of Business:

315 STAN DR.
UNIT 1
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

315 STAN DR
UNIT 1
WEST MELBOURNE, FL 32904

New Mailing Address:

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
315 STAN DR.
UNIT 1
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

DOHERTY, KATHRYN
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: KATHRYN DOHERTY

01/04/2005

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: D (X) Change () Addition
Name: MCCALL, ERBY
Address: 331 GEPHART SW
City-St-Zip: PALM BAY, FL 32908

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: KATHRYN DOHERTY

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01/04/2005

Electronic Signature of Signing Officer or Director

Date