2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 22, 2005 08:00 AM DOCUMENT # P02000083151 **Secretary of State** 1. Entity Name 5601 50TH STREET, INC. Principal Place of Business Mailing Address 1377 SAIL HARBOR CIRCLE 1377 SAIL HARBOR CIRCLE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2066854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDDY, RITA THOMAS DO NOT WRITE 1377 SAIL HARBOR CIRCLE TARPON SPRINGS, FL 34689 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when minstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME EDDY, RITA THOMAS STREET ADDRESS 1377 SAIL HARBOR CIRCLE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE U0000U0239157 NAME STREET ADDRESS 02/22/05-80032-019 150.00 CBY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other files empowered. SIGNATURE: