2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P02000104652 LITTLE GOOSE 54 ENTERPRISES, INC. Principal Place of Business Mailing Address 29605 U,S. HIGHWAY 19 NORTH 29605 U,S. HIGHWAY 19 NORTH SUITE 110 SUITE 110 CLEARWATER, FL 33761 CLEARWATER, FL 33761 DO NOT WRITE IN THIS SPACE

FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90241 022 ***150.00

94072179

Applied For



4. FEI Number

01072004 No Chg-P CR2E034 (10/03)

11-3655185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

LYONS, GARY W 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756

changed, or on an attachment with an address

DO NOT WRITE 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				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.			cing \$5.00 May Added to Fee	
10.	OFFICERS AND DIRE	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILCOWITZ, LEONARD 29605 U,S. HIGHWAY 19 NORTH ST CLEARWATER, FL 33761	E 110	·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILCOWITZ, TAMMY JO 29605 U,S. HIGHWAY 19 NORTH ST CLEARWATER, FL 33761	E 110		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			· · · · · · · · · · · · · · · · · · ·	OO NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE 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 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 path; that I am an officer or director of the control of the co				