

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023776

FILED
Apr 30, 2004
Secretary of State

Entity Name: 1072-1084 NW 54TH STREET, INC.

Current Principal Place of Business:

103 NE 4 STREET
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

103 NE 4 STREET
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 58-2667478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY, SAMUEL
511 NE THIRD AVE STE 200
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAGATINSKY, SAMUEL
Address: 511 NE 3 AVE STE 200
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VD () Delete
Name: RAGATINSKY, ESTHER
Address: 4481 CASPER CT
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGATINSKY, SAMUEL
Address: 511 NE 3 AVE STE 200
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: ROGATINSKY, SAMUEL
Address: 4481 CASPER CT
City-St-Zip: HOLLYWOOD, FL 33021

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: SAMUEL ROGATINSKY

PD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date