

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028112

Entity Name: ROUTE55 INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

P.O.BOX 2119
GOLDENROD, FL 32733

New Principal Place of Business:

1604 BAY CLUB RD
OVIEDO, FL 32766

Current Mailing Address:

P.O. BOX 2119
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 51-0450626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOOLEY, DEBORAH A
2964 BAYHEAD RUN
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

THOMAS, KAREN J
1604 BAY CLUB RD
OVIEDO, FL 32766 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: KAREN J THOMAS

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, KAREN
Address: 1604 BAY CLUB RD.
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: THOMAS, KAREN
Address: 1604 BAY CLUB RD.
City-St-Zip: OVIEDO, FL 32766

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: KAREN J THOMAS

DIR

01/15/2004

Electronic Signature of Signing Officer or Director

Date