

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035912

FILED
Apr 20, 2004
Secretary of State

Entity Name: GROUP 53 ENTERPRISES, INC.

Current Principal Place of Business:

7275 PELAS CIRCLE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7275 PELAS CIRCLE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 54-2106154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MONIQUE
7275 PELAS CIRCLE
NORTH FORT MYERS, FL 33917

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: D () Delete
Name: BROOKS, MONIQUE
Address: 7275 PELAS CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROOKS, MONIQUE
Address: 7275 PELAS CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MONIQUE BROOKS

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date