

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053203

Entity Name: 5421 SOUTH FLORIDA, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

1045 EAST STATE RD. 540A
LAKELAND, FL 33813

New Principal Place of Business:

745 WHISPER WOODS DR
LAKELAND, FL 33813

Current Mailing Address:

1045 EAST STATE RD. 540A
LAKELAND, FL 33813

New Mailing Address:

745 WHISPER WOODS DR
LAKELAND, FL 33813

FEI Number: 55-0876089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H ESQ.
925 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARR, JEFFREY C
Address: 1045 EAST STATE RD. 540A
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARR, JEFFREY C
Address: 745 WHISPER WOODS DR
City-St-Zip: LAKELAND, FL 33813

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: JEFFREY C KARR

D

08/12/2005

Electronic Signature of Signing Officer or Director

Date