

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079600

Entity Name: 54 ST STATION INC

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

16409 SAPPHIRE DR
WESTON, FL 33331 US

New Principal Place of Business:

995 HIALEAH DR
HIALEAH, FL 33010 US

Current Mailing Address:

16409 SAPPHIRE DR
WESTON, FL 33331 US

New Mailing Address:

995 HIALEAH DR
HIALEAH, FL 33010 US

FEI Number: 61-1488949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOROS, JETHRO
16409 SAPPIRE DR
WESTON, FL 33331 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: P () Delete
Name: MAJOROS, JETHRO
Address: 16409 SAPPHIRE DR
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JETHRO MAJOROS

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date