## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P92000002543** 04-19-2004 90722 025 \*\*\*150.00 ROUTE 454 CORP. Principal Place of Business Mailing Address 302 ROYAL POINCIANA WAY **302 ROYAL POINCIANA WAY** SUITE 100 SUITE 100 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 CR2E034 (10/03) 02102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0371357 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FISHER, JEFFREY H 302 ROYAL POINCIANA WAY **SUITE 100** IN THIS SPACE PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 16 to 1 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 :,10. OFFICERS AND DIRECTORS PST TITLE FISHER, JEFFREY H NAME STREET ADDRESS 306 ROYAL POINCIANA PALM BEACH, FL 33480 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:X

TITLE NAME STREET ADDRESS CITY-ST-ZIP

561-277

FILED