

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014108

Entity Name: 5400 INDUSTRIAL, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

2201 NE 52ND ST
STE 204
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5400 NORTHWEST 10TH TERRACE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 1079
DEERFIELD BCH, FL 33443

New Mailing Address:

FEI Number: 65-0397951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYER, RAYMOND E
2201 NE 52NDST
STE 204
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ROYER, RAYMOND E
5400 NORTHWEST 10TH TERRACE
FT. LAUDERDALE, FL 33309 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAYMOND E. ROYER,
Address: 2201 NW 52ND ST STE 204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROYER, RAYMOND E
Address: 5400 NORTHWEST 10TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RAYMOND E. ROYER

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date