2004 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 14, 2004 08:00 AM DOCUMENT # P94000014634 Secretary of State 1. Entity Name 49TH STREET NORTH CORPORATION Principal Place of Business Mailing Address 10711 RED RUN BLVD 10711 RED RUN BLVD STE 101 STE 101 OWINGS MILLS, MD 21117 OWINGS MILLS, MD 21117 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3218120 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUGGLES, THOMAS W DO NOT WRITE 603 INDIAN ROCKS RD BELLEAIR, FL 34616-2056 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2004 Fee will be \$550.00 ... Added to Fees

10. OFFICERS AND DIRECTORS TITL F NAME SOLLINS, S. LEONARD U00000051590 <u>02/16/04-80056-022</u> 150.00 STREET ADDRESS 10711 RED RUN BLVD, STE 101 OWINGS MILLS, MD 211175138 CITY-ST-ZIP DVS TITLE NAME GOLDBERG, ILENE S STREET ADDRESS 10711 RED RUN BLVD STE 101 CITY-ST-ZIP OWINGS MILLS, MD 211175138 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 TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 others in the proposered.

SIGNATURE:

Applied For

Not Applicable