

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018104

Entity Name: 5327, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2475 ENTERPRISE ROAD STE. 300
CLEARWATER, FL 34623

Current Mailing Address:

2475 ENTERPRISE ROAD STE. 300
CLEARWATER, FL 34623

New Principal Place of Business:

2551 SUNSET POINT RD
SUITE 202
CLEARWATER, FL 33765

New Mailing Address:

2551 SUNSET POINT RD
SUITE 202
CLEARWATER, FL 33765

FEI Number: 59-3233308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB AND GOTTLIEB P.A.
2475 ENTERPRISE ROAD STE. 100
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

LIVINGSTON, JAMES H
2551 SUNSET POINT RD
SUITE 202
CLEARWATER, FL 33765 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: J. HENRY LIVINGSTON

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: GOTTLIEB, JERRY
Address: 2475 ENTERPRISE RD STE 100
City-St-Zip: CLEARWATER, FL 33763

Title: D () Delete
Name: LIVINGSTON, J H
Address: 2551 SUNSET POINT ROAD STE. 202
City-St-Zip: CLEARWATER, FL 34625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LIVINGSTON, J H
Address: 2551 SUNSET POINT ROAD STE. 202
City-St-Zip: CLEARWATER, FL 33765

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: J. HENRY LIVINGSTON

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date