## 2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Aug 11, 2005 08:00 AM DOCUMENT # P95000026747 Secretary of State 1. Entity Name 56TH STREET ASSOCIATES, CORP. Principal Place of Business \_ Mailing Address 5035 E. BUSCH BLVD. 5035 E. BUSCH BLVD. SUITE 2 SUITE 2 TAMPA, FL 33617 TAMPA, FL 33617 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3303847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, KENNETH R DO NOT WRITE 5035 E. BUSCH BLVD. SUITE 2 IN THIS SPACE TAMPA, FL 33617 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. (NOTE, Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE D STEPHENS, KENNETH R NAME STREET ADDRESS 5035 E. BUSCH BLVD., SUITE 2 TAMPA, FL 336175310 CITY-ST-ZIP Unnunn376215 TITLE LAWN, MICHAEL A. 08/11/05-80006-004 550,00 NAME STREET ADDRESS 5035 E. BUSCH BLVD., SUITE 2 CITY-ST-ZIP TAMPA, FL 336175310 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 of 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP