2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM **DOCUMENT # P95000047071 Secretary of State** 1. Entity Name 954, INC. Principal Place of Business Mailing Address 956 SOUTH HIGHWAY 41 956 SOUTH HIGHWAY 41 INVERNESS, FL 34450 INVERNESS, FL 34450 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3325513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ZIEBARTH, STEVEN R DO NOT WRITE 956 SOUTH HIGHWAY 41 INVERNESS, FL 34450 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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZIEBARTH, STEVEN R NAME STREET ADDRESS 956 SOUTH HIGHWAY 41 INVERNESS, FL 34450 CITY-ST-ZIP TITLE NAME HOOKER, WILLIAM F 956 SOUTH HIGHWAY 41 STREET ADDRESS U00000254367 CITY-ST-ZIP INVERNESS, FL 34450 03/07/05-80071-023 150.00 TITLE NAME ZIEBARTH, DAVID 122 STATE STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BINGHAMTON, NY 13901 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 his poort 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 tips of the proposed of the corporation of the receiver or trustee empowered.

RHOOKER

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #