2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 24, 2005 08:00 AM DOCUMENT # P97000006973 1. Entity Name **Secretary of State** FIFTY SEVEN INDUSTRIES, INC. Principal Place of Business Mailing Address 4510 W MARTIN LUTHER KING BLVD TAMPA FL 33614-7607 4510 W MARTIN LUTHER KING BLVD TAMPA FL 33614-7607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0717228 Not Applicable Zip Country Ζīρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STREICHER, FRED K Street Address (P.O. Box Number is Not Acceptable) 4510 W MARTIN LUTHER KING BLVD TAMPA FL 33614-7607 City Zip Code 8. The above named entity submitts 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when refinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD Change TITLE ☐ Delete HILE U00000191556 NAME STREICHER, FRED K NAME 01/24/05-80178-011 158.75 4510 W MARTIN LUTHER KING BLVD STREET ADDRESS STREET ADDRESS TAMPA FL 33614-7607 City-St-7ip CITY-SI-ZIP ☐ Change HILE ☐ Delete Addibia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addita Defete ☐ Change MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change Addition | fifte ☐ Delete TITLE NAM STREET ADDRESS STREET ADDRESS CITY ST-7tP CITY - ST - 762 Change Additi TITLE HILLE ☐ Delete NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IE CITY-ST ZIP 12. Thereby 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 direction of the corporation or the receiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

R OR DIRECTOR

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