2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000102089 1. Entity Name S.R. 54, INC. Principal Place of Business Mailing Address 1311 NORTH CHURCH AVE. 1311 NORTH CHURCH AVE. TAMPA, FL 33607 TAMPA, FL 33607 No Chg-P 01272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3490331 Not Applicable \$8.75 Additional . 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARER, RICHARD M. DO NOT WRITE 1311 N. CHURCH AVENUE TAMPA, FL 33607 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PDT TITLE HABER, RICHARD M. NAME U00000022631 01/30/04-80051-016 150.00 1311 NORTH CHURCH AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 VSD HILE LYNN, ANDREW J. NAME STREET ADDRESS 1311 N. CHURCH AVENUE CITY-ST-ZIP TAMPA, FL 33607 TITLE SWENSON, DUANE A 12300 W CENTERN ST #200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILWAUKEE, WI 53222 IN THIS SPACE TITLE ROBB, WALTER J NAME STREET ADDRESS 3000 TROY - SCHENECTADY RD SCHENECTADY, NY 12309 CITY-ST-ZIP TITLE 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 or the receiver or trustee empowered to execute his 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 impowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-28-04

FILED

113- F76-F320

Daytime Phone #