2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 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 04042005 No Cha-P 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 3. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE NAME HABER, RICHARD M 1311 NORTH CHURCH AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 U00000291631 VSD TITLE 04/07/05-80039-008 158.75 LYNN, ANDREW J. NAME STREET ADDRESS 1311 N. CHURCH AVENUE CITY-ST-ZIP TAMPA, FL 33607 D TMF NAME SWENSON, DUANE A STREET ADDRESS 12300 W CENTERN ST #200 DO NOT WRITE CITY-ST-ZIP MILWAUKEE, WI 53222 TITLE IN THIS SPACE ROBB, WALTER J NAME STREET ADDRESS 3000 TROY - SCHENECTADY RD CATY-ST-ZIP SCHENECTADY, NY 12309 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with the 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 to true and accurate any 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 impowered 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 adojess, with all other like impowered. SIGNATURE

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