

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084166

FILED
Apr 29, 2004
Secretary of State

Entity Name: FISH 54, INC.

Current Principal Place of Business:

18841 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18841 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0867150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMATI, SIAMAK
4200 CASPER COURT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HEMMATI, SIAMAK
3389 SHERIDAN STREET
310
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: SIA HEMMATI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEMMATI, SIAMAK
Address: 18841 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MIRAVI, MICHAEL
Address: 18841 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MIRAVI, MICHAEL
Address: 18841 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIAMAK HEMMATI

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date