2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000013133 05-04-2004 90194 049 ***150.00 1. Entity Name 5580 HOLDINGS, INC. Principal Place of Business Mailing Address 5487 JET PORT INDUSTRIAL BLVD 5487 JET PORT INDUSTRIAL BLVD 24068201 TAMPA, FL 33634 **STE 200** TAMPA, FL 33634 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3688007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODGES, GEOFFREY T Street Address (P.O. Box Number is Not Acceptable) 5487 JET PORT INDUSTRIAL BLVD TAMPA, FL 33634 City Zip Code FI 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DST Delete Change TITLE NAME **TODD HODGES, GEOFFERY** NAME GEOFFERY TODD HODGES STREET ADDRESS 5487 JET PORT INDUSTRIAL BLVD STREET ADDRESS 5487 JET PORT INDUSTRIAL BLUD TAMPA, FL 33634 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FISCHMAN, ARNOLD NAME STREET ADDRESS 220 CLIFTON BLVD STREET ADDRESS CITY-ST-ZIP CLIFTON, NJ 07011 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7\P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chaptered or on an attachment with an address with all the receivers. of the corporation or the receiver or trustee empor changed, or on an attachment with an address, y SIGNATURE:

FILED

May 04, 2004 8:00 am