2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P99000070442 1. Entity Name 5TH AVENUE MARKET, INC. Principal Place of Business Mailing Address 815 N.W. 5TH AVE. % MR. L.T. CLAYTON FLORIDA CITY, FL 33034 1615 NORTHWEST FIRST AVE FLORIDA CITY, FL 33034 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0956985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAYTON, LOVEY DO NOT WRITE 815 N.W. 5TH AVE. FLORIDA CITY, FL 33034 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) FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Π Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME CLAYTON, LOVEY STREET ADDRESS 815 N.W. 5TH AVE. FLORIDA CITY, FL 33034 CITY-ST-ZIP DP TILE NAME CLAYTON, LOVEY STREET ADDRESS 815 N.W. 5TH AVE. U00000288075 CITY-ST-ZIP FLORIDA CITY, FL 33034 04/04/05-80095-003 158.75 **DS** TITLE NAME CLAYTON, DAVID STREET ADDRESS 815 N.W. 5TH AVE. DO NOT WRITE CITY-ST-ZIP FLORIDA CITY, FL 33034 IN THIS SPACE TITLE VDS NAME LOVETT, BENNIE STREET ADDRESS 815 N.W. 5TH AVE. CITY-ST-ZIP FLORIDA CITY, FL 33034 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), Flortda 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 this report as required by Chapter 507, 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 empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP