2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2005 08:00 AM Secretary of State

DOCUMENT # S40501 1. Entity Name 54561 CORPORATION Principal Place of Business	Secretary of State
DO NOT WRITE IN THIS SPACE	03152005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent BIAS, MARK 1917 NORTH A ST TAMPA, FL 33606	DO NOT WRITEIN THIS SPACE
8. The above named antity 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 little if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees	
TITLE DP BIAS, MARK S STRIET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE V WEST. C. P. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	000000925467 04/23/05-80016-014 150.00 DO NOT WRITE IN THIS SPACE
12. I hereby certify that the information supplied with this filling does not dualify 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 it made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dayline Phone 4	