2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Secretary of State DOCUMENT # P00000015307 03-09-2004 90009 029 ***150.00 1. Entity Name 54TH AVENUE CORPORATION Principal Place of Business Mailing Address 4340 WHILLSBOROUGH AVE., STE. 212 4340.W-HILLSBOROUGH AVE., STE: 212 54016211 TAMPA. FL 33814 2. Principal Place of Business 3. Mailing Address 2226 S.R. 2226 Suite, Apt. #, etc. 02192004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For learwater Clearwater 59-3627968 Not Applicable \$8:75 Additional 5. Certificate of Status Desired USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMIDT, ROBERT E JR Street Address (P.O. Box Number is Not Acceptable) 4340 W-HILL SEOROUGH AVE., STE. 242 TAMPA FL 32614 2226 S.R. 580 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 19 \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete Change TITLE ☐ Addition SCHMIDT, ROBERT E JR NAME NAME 2226 S.R. 580 STREET ADDRESS 1349 WHILLSBOROUGH AVE #212 STREET ADDRESS Clearwater, FL 33763 CITY-ST-ZIP TAMPA, FL 98014 CITY-ST-ZIP TITLE Change Delete ■ 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 m wisignature 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 continued 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.

NO OFFICER OR DIRECTOR

FILED

Mar 09, 2004 8:00 am