2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004
Secretary of State

DOCUMENT# P99000090585

Entity Name: 54TH AVENUE EAST REALTY CORP.

Current Principal Place of Business:

5990 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

6333 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

Current Mailing Address:

5990 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

6333 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

FEI Number: 59-3602638 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HASSAN, KAZI
5990-54TH AVE. NO
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

HASSAN, KAZI
6333-54TH AVE. NO
SAINT PETERSBURG, FL 33709 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: 04/19/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HASSAN, KAZI DR.
Address: 5990 54TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DR. KAZI HASSAN D 04/19/2004
Electronic Signature of Signing Officer or Director — Date