2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am **Secretary of State DOCUMENT # 320591** 1. Entity Name 03-09-2004 90026 048 ***150.00 BARNEY W. RUTZKE, INC. Principal Place of Business Mailing Address 17855 SW 248TH ST HOMESTEAD FL 33031 17855 SW 248TH ST HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address Saite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1173528 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 RUTZKE, BARNEY W. JR Street Address (P.O. Box Number is Not Acceptable) 17855 SW 248TH ST HOMESTEAD FL 33031 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUTZKE, BARNEY W NAME NAME PO BOX 700129 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33170 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition RUTZKE, BARNEY W JR MAME NAME STREET ADDRESS STREET ADDRESS 25350 SW 193 AVE HOMESTEAD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME: NAME RUTZKE, SHARON-STREET ADDRESS PO BOX 700129 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33170 CITY-ST-ZIP TITLE Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS СЛY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

Borney W. Rutzke 2/11/04

FILED