2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # 521108** BOERNER COMMUNICATIONS, INC. Principal Place of Business Mailing Address 510 S. HIGHLAND AVE P.O. BOX 290 MĀNHASSET, NY 11030 UŞ CLEARWATER, FL 34616 US CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1710568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRIOR, HARRY E DO NOT WRITE 101 W LEMON ST TARPON SPRINGS, FL 34689 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000126821 Trust Fund Contribution. Added to Fees 04/23/04-80049-020 158.75 OFFICERS AND DIRECTORS 10. PD TIRE BOERNER, HENRY L. NAME 90 SECOND ST STREET ADDRESS CDY-ST-7/P MINEOLA, NY 11501 STD TITLE BOERNER, MARY ANN NAME 90 SECOND ST STREET ADDRESS CITY-ST-ZIP MINEOLA, NY 11501 VP TITLE PRIOR, HARRY E. NAME 101 W. LEMON ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TARPON SPRINGS, FL 34689 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 my signature shall have the same legal effect as it 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.

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DOR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Boerrer

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