2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)-

Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # 612129** 1. Entity Name HENRY E. KIRSCHNER BUILDING CONTRACTOR, INC. Principal Place of Business Mailing Address 8220 SW 185TH ST MIAMI FL 33157 8220 SW 185TH ST MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1916920 Not Applicable Z_{1D} Country 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 KIRSCHNER, HENRY E. Street Address (P.O. Box Number is Not Acceptable) 8220 S.W. 185TH ST. MIAMI FL 33157 City 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) 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE tm e ☐ Change ☐ Addition U00000018068 NAME KIRSCHNER, HENRY E NAME STREET ADDRESS 01/28/04-80119-023 150.00 8220 SW 185TH ST STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY-ST-ZIP Delete TILE TITLE ☐ Change Addition KIRSCHNER, SANDRA NAME NAME STREET ADDRESS 8220 SW 185TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY - S1 - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME 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 CATY- ST- ZIP

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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:

| Signature And Typed or Printed Name of Signyl's officer or Director