

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90008 045 ***150.00

DOCUMENT # F01000002921

1. Entity Name

STUCCO MOLDINGS, INC.



Principal Place of Business

1350 12TH STREET EAST
PALMETTO FL 34221

Mailing Address

1131 DOUGLAS ROAD
BATAVIA IL 60510

2. Principal Place of Business

1350 12TH STREET EAST

3. Mailing Address

1131 DOUGLAS ROAD

Suite, Apt. #, etc.

PALMETTO, FL

Suite, Apt. #, etc.

BATAVIA, IL

City & State

City & State

4. FEI Number

74-2879252

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip

34221

Country

Zip

60510

Country

DUPAGE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME KLYACHENKO, PETER
STREET ADDRESS 4303 ROYAL FOX DRIVE
CITY-ST-ZIP ST. CHARLES IL 60174

TITLE V ☐ Delete
NAME SAVENOK, VITALY
STREET ADDRESS 516 TENNISON DRIVE
CITY-ST-ZIP WHEATON IL 60187

TITLE S ☐ Delete
NAME SAVENOK, VLADIMIR
STREET ADDRESS 760 BUFFALO CIRCLE
CITY-ST-ZIP CAROL STREAM IL 60188

TITLE T ☐ Delete
NAME SAVENOK, PAUL
STREET ADDRESS 102 E. FARNHAM
CITY-ST-ZIP WHEATON IL 60187

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME
STREET ADDRESS 1345 JANSEN CT
CITY-ST-ZIP WHEATON, IL 60187

TITLE V ☒ Change ☐ Addition
NAME
STREET ADDRESS 1727 THOMPSON DR
CITY-ST-ZIP WHEATON, IL 60187

TITLE S ☒ Change ☐ Addition
NAME
STREET ADDRESS 26-W 442 NATIONAL STR.
CITY-ST-ZIP CAROL STREAM, IL 60188

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PETER KLYACHENKO, 01/28/04 630-482-2590