2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2004 08:00 AM Secretary of State

DOCUMENT # G73687 1. Entity Name FAMCO INDUSTRIES, INC.		
Principal Place of Business 10140 VESTAL CT CORAL SPRINGS, FL 33071	Mailing Address 10140 VESTAL CT CORAL SPRINGS, FL 33071	
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DO	NOT	WRITE	IN	THIS	SPACE
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1062004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 59-2351672 Not Applied For Not Applicable \$8.75 Additional

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SLATKIN, SHELDON T ESQ 9900 WEST SAMPLE RD., STE 400 CORAL SPRINGS, FL 33065

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE_	IGNATURE		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		<u> </u>
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PST DELFINO, SALVATORE J. 10140 VESTAL CT CORAL SPRINGS, FL 33071			U00000001584 01/12/04-80016-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DELFINO, ANTHONY J. 3602 WOODSWALK BLVD. LAKE WORTH, FL. 33467			
TITLE NAME STRECT ADDRESS CITY - ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE Name Street address City-St-Zip				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	***	sprak oggjøren i skri		

E OF SIGNING OFFICER OR DIRECTOR