2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CTTY-5T-ZEP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKS STREET ADDRESS CITY-ST-ZIP

Jan 08, 2004 08:00 AM DOCUMENT # J07729 **Secretary of State** 1. Entity Name FENCE CONNECTION, INC. Principal Place of Business Mailing Address 10691 N KENDALL DRIVE P.O. BOX 160429 SUITE 302 MIAMI. FL 33116 MIAMI, FL 33176 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2662611 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEAMON, WAYNE DO NOT WRITE 9805 S.W. 123 TERR. MIAMI, FL 32176 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS सरा ह DIAMOND, ROGER E. 000000000487 01/08/04-80013-STREET ACCRESS 11320 SW 124TH ST CITY-ST-ZIP MIAMI, FL TITLE LEAMON, WAYNE NAME STREET ADDRESS 9805 SW 123 TERRACE CITY-ST-ZIP MIAMI, FL VP ROHRER, MICHAEL MARK 10691 N KENDALL DRIVE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP MIAMI, FL 33176 TITLE

IN THIS SPACE

FILED

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.