


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2004 08:00 AM
Secretary of State

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| DOCUMENT # J87746 1. Entity Name CHRIS-LIN CONSTRUCTION, INC. |  |
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| Principal Place of Business 13692 CARLTON STREET WELLINGTON, FL 33414 US | Mailing Address POST OFFICE BOX 17891 WEST PALM BEACH, FL 33416-7891 US |
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04082004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-2843047 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

DRAGONE, PAUL
13692 CARLTON STREET
WELLINGTON, FL 33414

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees | U00000112531 04/14/04-90027-013 150.00 |
|---|--|-----------------------------|---|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PDS DRAGONE, PAUL 13692 CARLTON STREET WELLINGTON, FL 33414 |
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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)(f), 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: Paul Dragone Paul Dragone Date: 4-8-04 Daytime Phone #: 56-790-0192