2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 01,-2004 08:00 AM Secretary of State DOCUMENT # J97736 1. Entity Name KIENTZY & CO., INC. Principal Place of Business Mailing Address **DELRAY BEACH** 1053 E. ATLANTIC AVE. 1053 E ATLANTIC AVÉ 1053 E ATLANTIC AVE DELRAY BCH., FL 33483 03302004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIENTZY, GEORGE DO NOT WRITE 1053 E. ATLANTIC AVE. DELRAY BEACH, FL 33483 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ITLE KIENTZY, GEORGE E. NAME 12730 OAK ARBOR DR STREET ADDRESS BOYNTON BCH., FL CITY-ST-ZIP ST NAME KIENTZY, MARY J. STREET ADDRESS 12730 OAK ARBOR DR. CITY-ST-ZIP BOYNTON BCH., FL TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TTB F IN THIS SPACE STREET ADDRESS CRY-ST-ZIP BILE NAME STREET ADDRESS CTY-ST-ZP BILE NAME STREET ADDRESS COY-ST-78

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 suppliemental 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 received of 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: