2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM **DOCUMENT # P00000041094** Secretary of State 1. Entity Name ANCHOR BUILDING CORP. Mailing Address Principal Place of Business 4300 SO. US HWY #1 4300 SO. US HWY #1 SUITE 203-204 JUPITER FL 33477 SUITE 203-204 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-1007860 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRISCHKORN, ROGER E Street Address (P.O. Box Number is Not Acceptable) 4300 SO. US HWY #1 SUITE 203-204 JUPITER FL 33477 City 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 DATE (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN, 11 10. 11. Delete TITLE Change Addition TITLE FRISCHKORN, ROGER E NAME NAME STREET ADDRESS 4300 SO, US HWY #1 SUITE 203-204 STREET ADDRESS CITY - ST- ZIP JUPITER FL 33477 CITY - ST - ZIP VΡ Delete TITLE ☐ Change Addition MILE CARTER, JAMES W NAME NAME STREET ADDRESS 852 DOGWOOD RD STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 U00000049867 ☐ Delete TITLE 02/13/04-80041-007 Stepge 0 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 21P CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: Kogart

Teb 10,2004

Daytime Phone #

FILED