2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2005 08:00 AM DOCUMENT # P00000093361 **Secretary of State** 1. Entity Name 1041, INC. Principal Place of Business Mailing Address P.O. BOX 1594 LAKE PLACID FL 33862 P.O. BOX 1594 LAKE PLACID FL 33862 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3699548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, EUGENE Street Address (P.O. Box Number is Not Acceptable) 513 LAKE BLUE DRIVE LAKE PLACID FL 33862 Zip Code City FI 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 . Signatura, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete ☐ Change ☐ Addition WILLIAMS, EUGENE MAME 513 LAKE BLUE DR STREET ADDRESS STREET ADDRESS U000008274012 C11Y-S1-ZIP LAKE PLACID FL 33862 CHY-ST-7IP THE Delete THE Change ☐ Addition FEGERS, J NAME NAME 5916 MCENROE CT STREET ADDRESS STREET ADDRESS CHY-ST-ZIP LEESBURG FL 34748 GEY ST-ZIP Delete Change ☐ Addition NAME FEGERS, J NAME STREET ADDRESS 5916 MCENROE CT STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34748 CULY-ST- ZIP TITLE ☐ Delete DIVE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP C017-S1-20 ITTLE ☐ Delete 11111 Change ☐ Addition STREET ADDRESS STREET ADDRESS CULY-ST-ZIP (114-81-71P HILL Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST AP

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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)(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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Descriptions

Description