2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P00000113826 04-28-2004 90215 038 ***150.00 FANCY CARPINTER, INC. Principal Place of Business Mailing Address 1360 SW 105TH AVENUE **1360 SW 105TH AVENUE** PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 2. Principal Place of Business 3. Mailing Address 102 REVERWALK CERCLE 102 RIVERWALK CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number SUNRISE, FL SUNRTSE, FL 65-1061720 Not Applicable ^ℤ93326 BROWARD \$8.75 Additional 33326 BROWARD 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOADA, JUAN CARLOS BOADA, JUAN CARLOS Street Address (P.O. Box Number is Not Acceptable) 1360 SW 105TH AVENUE PEMBROKE PINES, FL 33025 CitSUNRISE zig 3°3°2 6 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 ane 4/22/2004 SIGNATURE e of registered agent and title if applicable. (NOTE: Registered Agent signature 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 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD PSD TITLE Change Addition TITLE ☐ Delete BOADA, JUAN CARLOS 102 RIVERWALK CIRCLE SUNRISE, FL 33326 NAME BOADA, JUAN CARLOS NAME STREET ADDRESS 3468 FOX CRAFT ROAD, APT. 105 STREET ADDRESS CITY-ST-7IP MIRAMAR, FL 33025 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BOADA, JONATHAN J NAME NAME 5630 NW 107TH AVENUE, #1620 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change TILLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 a 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 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.

JUAN CARLOS BOADA

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:V

FILED

April 22/04 (786)556-4039

Daytime Phone #

Date