2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2004 08:00 AM DOCUMENT # P01000056733 **Secretary of State** 1. Entity Name TRENEL BUILDERS, INC. Principal Place of Business Mailing Address 1235 SPANISH RIVER RD. P.O. BOX 812007 BOCA RATON, FL 33481-2007 BOCA RATON, FL 33432 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1117298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GILLESPIE, R. BOWEN III DO NOT WRITE C/O GILLESPIE & ALLISON, P.A. 1515 SOUTH FEDERAL HWY STE 300 IN THIS SPACE BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HENNIGAR, WILLIAM G III NAME 1235 SPANISH RIVER RD STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP U00000001644 01/12/04-80019-015 150.00 TITLE NAME BIORDI, NELLO 1235 SPANISH RIVER ROAD STREET ADDRESS BOCA RATON, FL 33432 CITY -ST - ZIP TITLE BIORDI, CHRISTINE M 1235 SPANISH RIVER ROAD STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33432 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS 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 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.

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TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #