2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2005 8:00 am **DOCUMENT # P01000056733 Secretary of State** 1. Entity Name 02-02-2005 90077 028 ***150.00 TRENEL BUILDERS, INC. Mailing Address Principal Place of Business P.O. BOX 812007 BOCA RATON FL 33481-2007 1235 SPANISH RIVER RD. ₩UUUI UES **BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State Ratan 65-1117298 Not Applicable Zip 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 GILLESPIE, R. BOWEN III Street Address (P.O. Box Number is Not Acceptable) C/O GILLESPIE & ALLISON, P.A. 1515 SOUTH FEDERAL HWY STE 300 BOCA RATON FL 33432 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE Delete HENNIGAR, WILLIAM G III NAME 1235 SPANISH RIVER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition D Detete TITLE TITLE NAME NAME BIORDI, NELLO STREET ADDRESS STREET ADDRESS 1235 SPANISH RIVER ROAD CITY-ST-ZIP **BOCA RATON FL 33432** CITY- ST-7IP ☐ Addition ☐ Delete THILE Change Change TIFLE NAME BIORDI, CHRISTINE M STREET ADDRESS STREET ADDRESS 1235 SPANISH RIVER ROAD **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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

Christine Biordi 1/28/05

FILED