

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116261

FILED
Jun 25, 2004
Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL FENCING, INC.

Current Principal Place of Business:

2227 DRIFTWOOD CI
WEST PALM BEACH, FL 33410

New Principal Place of Business:

2227 DRIFTWOOD CI
PALM BCH. GARDENS, FL 33410

Current Mailing Address:

2227 DRIFTWOOD CI
WEST PALM BEACH, FL 33410

New Mailing Address:

2227 DRIFTWOOD CI
PALM BCH. GARDENS, FL 33410

FEI Number: 65-1158502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVON, RICHARD A
2227 DRIFTWOOD CI
WEST PALM BEACH, FL 33410

Name and Address of New Registered Agent:

AVON, RICHARD A
2227 DRIFTWOOD CI
PALM BCH GARDENS, FL 33410

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.

SIGNATURE: RICHARD A. AVON

06/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVON, RICHARD A
Address: 1640 E RD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVON, RICHARD A
Address: 2227 DRIFTWOOD CIRCLE
City-St-Zip: PALM BCH. GARDENS, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. AVON

P

06/25/2004

Electronic Signature of Signing Officer or Director

Date