2004 FOR PROFIT CORPORATION

FILED Jul 09, 2004 8:00 am **Secrétary of State**

ANNUAL REPORT

07-09-2004 90008 018 ***150.00 DOCUMENT # P02000049578 1. Entity Name HENNESSEY'S CUSTOM MILLWORK CORP Principal Place of Business Mailing Address 54061083 13018 SW 120 STREET 13018 SW 120 STREET MIAMI, FL 33186 MIAMI, FL 33186 06302004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 71-0871135 Not Applicable \$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 HENNESSEY MUGFORD, MARITZA 13018 SW 120 STREET MIAMI, FL FL -Zio Code 33/26 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. the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change TITLE Michael J. Hennessey 15734 SW 43 Tep. MIAMI FL 3318 TITLE HENNESSEY, MICHAEL J NAME NAME 153 BRITTLE LANE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Hartten Hennessey HUSFORD MUGFORD, MARITZA H NAME NAME 13018 SW 120 STREET STREET ADDRESS STREET ADDRESS 15734 SW 43 Ter CITY - ST - ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLÉ: Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information arcturate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a sike empowered. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and, of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address with all of SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR