2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2004 8:00 am Secretary of State **DOCUMENT # P02000086963** 03-04-2004 90020 015 ***158 75 O'NEAL CARPENTRY, INC. Principal Place of Business Mailing Address 645 101ST AVENUE NORTH 645 101ST AVENUE NORTH NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 43-1973289 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNAUER EDWARD BESQ. Street Address (P.O. Box Number is Not Acceptable) 501 GOODLETTE RD N., STE. D-100 NAPLES, FL 34102 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change Addition NAME O'NEAL, MICHAEL H NAME O'NGAL, MICHAEL H STREET ADDRESS 745 91ST AVE N STREET ADDRESS 645 1012+ CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP 34108 ☐ Change **√**mue MIE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Defete ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information indicated on this report or supple of the corporation or the received changed, or on an attacking my with with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the 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 propered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED