

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112799

Entity Name: K AND W FENCE INC.

FILED
Sep 27, 2004
Secretary of State

Current Principal Place of Business:

1209 CULBSIDE DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

3008 FOXHILL CIRCLE
204
APOPKA, FL 32703

Current Mailing Address:

1209 CULBSIDE DRIVE
LONGWOOD, FL 32779

New Mailing Address:

PO BOX 2581
APOPKA, FL 32704 25

FEI Number: 02-0647265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, KIM-MARIE
1209 CULBSIDE DRIVE
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

KINNEY, KIM-MARIE
3008 FOXHILL CIRCLE
204
APOPKA, FL 32703

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: KIM-MARIE KINNEY

09/27/2004

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: KINNEY, KIM-MARIE
Address: 1209 CLUBSIDE DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINNEY, KIM-MARIE
Address: 3008 FOXHILL CIRCLE
City-St-Zip: APOPKA, FL 32703

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: KIM-MARIE KINNEY

PRES

09/27/2004

Electronic Signature of Signing Officer or Director

Date