2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 06, 2004 8:00 am **Secretary of State** DOCUMENT # P02000119035 1. Entity Name 02-06-2004 90021 043 ***150.00 WIERENGA GILBERT & ASSOCIATES, INC. Principal Place of Business Mailing Address 4720 RIVERGLEN BLVD PONCE INLET PL 92127 4720 RIVERGLEN-BLVD PONCE INLET FL 32127 2. Principal Place of Business 3. Mailing Address 744 John Anderson Du 744 John Anderson Drive Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 51-0434579 Not Applicable Ormona Ormand Beach \$8.75 Additional 32176 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIERENGA, ELISABETH J Street Address (P.O. Box Number is Not Acceptable) 4720 RIVERGLEN-BLVD PONCE INLET FL 32127 Zip Code 32,76 8. The above named entity submits this statement for the purpose of charging is referred office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent._ SIGNATURE Signature, typed or printed nai ered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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. TITLE ☐ Delete TITLE NAME WIERENGA, ELISABETH J NAME ILBERT, EUSABETH J. W. STREET ADDRESS **4720 RIVERGLEN BLVD** STREET ADDRESS 744 John Anderson Drive PONCE INLET FL 32127 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 🔲 ☐ Delete TITLE NAME ** NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Elisabeth J.W. Gilbert

FILED