2905 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 10, 2005 08:00 AM DOCUMENT # P03000008934 **Secretary of State** 1. Entity Name KATHRYN POLENTO SUPPORT COORDINATION INC Principal Place of Business Mailing Address P.O. BOX 510 P.O. BOX 510 LITHIA FL 33547 LITHIA FL 33547 2. Principal Place of Business \_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 32-0052256 Not Applicable Zip Country Zip Country \$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 Name POLENTO, KATHRYN E Street Address (P.O. Box Number is Not Acceptable) 2243 E KEYSVILLE RD LITHIA FL 33547 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE D ☐ Delete LILE Change POLENTO, KATHRYN E NAME NAME 2243 E KEYSVILLE RD SERFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP LITHIA FL 33547 Change ☐ Addition THE Delete THE 1000000223416 LI GIANGE 02/10/05-80044-005 150.00 NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP Change ☐ Addition THE TITLE ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete I I I E NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/05 (813) 3824252

**FILED**