2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000104463 03-02-2004 90020 039 ***158.75 1. Entity Name RAYNER FIREPLACES AND SHEET METAL, INC. Principal Place of Business Mailing Address 66406491 1525 N OSPREY AVE SARASOTA FL 34236 1525 N OSPREY AVE SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For <u> 20-</u>02L Not Applicable Zio Country Country \$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 VOIGT, STEPHEN F ESQ VIOGT & VOIGT, P.A. 2042 BEE RIDGE RD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 City Zip Code 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 little if applicable. DATE FILE NOW!!! FEE IS \$150.00 After May 1; 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 Delete TITLE ☐ Addition ☐ Change DAMRATOSKI, THOMAS NAME NASE STREET ADDRESS 1525 N OSPREY AVE STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY_ST.7/P President ☐ Delete TITLE ☐ Chance Addition NAME CASTIGLIONE, ROBERT P NAME 1525 N OSPREY AVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP M Addition Secretary ☐ Delete TITLE ☐ Change NAME Marilyn Castiglione NAME STREET ACCRESS STREET ADDRESS 1525 N.Osprey Ave CITY- ST- 712 CITY-ST-ZIP Sarasota F1 34236 ☐ Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITIF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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, if 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 algolither like empowered. Robert P.Castiglione 2-26-04 941-925-7031 SIGNATURE:

FILED

Mar 17, 2004 8:00 am

Daytime Phone #