2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P03000104577 1. Entity Name 04-20-2004 90013 025 ***163.75 TOM LANNI CARPENTRY, INC. Principal Place of Business Mailing Auditor 6720 VERONICA: GOURT ST AUGUSTINE FL 3257 3208,6 Mailing Address -6720 VERONICA COURT 6720 VEHONIOA 52257 ST AUGUSTINE FL 92257 32086 2. Principal Place of Business 3. Mailing Address 6720 VERONICA COURT 6720 VERONICA COURT Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For ST LUGOSTINE ST. AL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \square 32086 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANNI, THOMAS Street Address (P.O. Box Number is Not Acceptable) 6720 VERONICA COURT ST AUGUSTINE FL 32257 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change Addition LANNI, THOMAS NAME NAME STREET ADDRESS 6720 VERONICA COURT STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32257 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . 0 TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP thereby 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

FILED