

Apr 28 04 12:02p

FILED^{P. 2}
May 03, 2004 08:00 AM
Secretary of State

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P14762		
1. Entity Name TIMBERLINE INDUSTRIES, INC.		
Principal Place of Business 2320 NE 33RD STREET LIGHTHOUSE POINT, FL 33064		Mailing Address 2320 NE 33RD STREET LIGHTHOUSE POINT, FL 33064
DO NOT WRITE IN THIS SPACE		
		04282004 No Chg-P CR2E034 (10/03)
4. FEI Number 39-1416672		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent FABRY, KENNETH E. 2320 N.E. 33 STREET LIGHTHOUSE POINT, FL 33064		DO NOT WRITE IN THIS SPACE
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 _____ (NOTE: Registered Agent's signature required when re-appointing) Signature, typed or printed name of registered agent and title if applicable DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD FABRY, KENNETH E. 2320 N.E. 33 STREET LIGHTHOUSE POINT, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD FABRY, BARBARA L. 2320 N.E. 33 STREET LIGHTHOUSE POINT, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		
DO NOT WRITE IN THIS SPACE		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____		