

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90029 007 ***150.00

DOCUMENT # P28493	
1. Entity Name FRU-CON ENGINEERING INC.	

Principal Place of Business 15933 CLAYTON RD. BALLWIN, MO 63011	Mailing Address 15933 CLAYTON RD. BALLWIN, MO 63011
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01122004 Chg-P CR2E034 (10/03)

4. FEI Number 43-0280556	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	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	(NOTE: Registered Agent signature required when reinstating)	DATE
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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
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	V	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	RATLIFF, THOMAS J			NAME			
STREET ADDRESS	2865 OSSENFORT RD			STREET ADDRESS			
CITY-ST-ZIP	WILDWOOD, MO 63011			CITY-ST-ZIP			
TITLE	VT	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	MEYER, RICK			NAME			
STREET ADDRESS	11326-F POINTE SOUTH DR.			STREET ADDRESS			
CITY-ST-ZIP	ST LOUIS, MO			CITY-ST-ZIP			
TITLE	P	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	HOLTHOUSE, GREGORY			NAME			
STREET ADDRESS	229 TIMBER TREE CT			STREET ADDRESS			
CITY-ST-ZIP	BALLWIN, MO 63011			CITY-ST-ZIP			
TITLE	S	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	RUZICKA, LEONARD R.			NAME			
STREET ADDRESS	1947 SUNNY DR.			STREET ADDRESS			
CITY-ST-ZIP	KIRKWOOD, MO			CITY-ST-ZIP			
TITLE	AS	☒ Delete		TITLE		☐ Change ☐ Addition	
NAME	FABER, JAMES			NAME			
STREET ADDRESS	1262 RED OAK PLANTATION			STREET ADDRESS			
CITY-ST-ZIP	BALLWIN, MO 63021			CITY-ST-ZIP			
TITLE	V	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	FOGARTY, MICHAEL P			NAME			
STREET ADDRESS	525 MORRISTOWN COURT			STREET ADDRESS			
CITY-ST-ZIP	CHESTERFIELD, MO 63017			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: X 	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date: 1/13/04	Daytime Phone #: (636) 391-6700
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