2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

04 AUG 30 AM 9: 44 **DOCUMENT # P92000011756** FENNO CONTRACTING & FLOORING CO. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 333 PRINCETON DR 333 PRINCETON DR LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/03) 08242004 Chg-P 4. CCI Number Applied For City & State City & State 35-0377400 Not Applicable Country \$8.75 Additional Ħ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KUMPULAINEN, KARI Street Address (P.O. Box Number is Not Acceptable) 333 PRINCETON DR LAKE WORTH, FL 33460 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. 1 am familiar with, and accept the obligations of registered agent. 600040744276 09/01/04--01081--001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change □ Addition Delete KUMPULAINEN, KARI NAME NAME STREET ADDRESS 333 PRINCETON DR STREET ADDRESS LAKE WORTH, FL 33460 CITY-ST-ZIP CITY-ST-2IP Delete TITLE ☐ Change **X** Addition TITLE RUMPULAINEN, KARI KUMPULAINEN, RAIMO NAME NAME 333 PRINCETON DR 7906 MARTON AVENUE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP CITY-ST-7IP LAKE WORTH, FL 33460 TITLE 🔽 Delete TITLE_ Change **Addition** KUMPULAWEN KARI MATTHEW, JAMES R 333 PRINCETON BR NAME NAME STREET ADDRESS 247 BLOOMFIELD DR STREET ADDRESS WEST PALM BEACH, FL 33405 AKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

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