2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P93000073566 1. Entity Name A.J. ĆARPENTRY, INC. Principal Place of Business Mailing Address 3600 S CONGRESS 3600 S CONGRESS SUITE L SUITE L BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 US 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0444020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IADAROLA, ANTHONY J DO NOT WRITE 3600 S CONGRESS AVE BOYNTON BEACH, FL 33426 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 _______Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/23/04-80055-006 150.00 10. OFFICERS AND DIRECTORS TITLE IADAROLA, ANTHONY J NAME 8419 S CORAL CIR STREET ADDRESS CITY-ST-ZIP N. LAUDERDALE, FL 33068 VΡ IADAROLA, DONNE A NAME STREET ADDRESS 8419 S CORAL CIR CITY-ST-ZIP N LAUDERDALE, FL 33068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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 receipt or trustee experimental to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: