

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 26, 2004 8:00 am
Secretary of State

08-26-2004 90005 012 ***150.00

DOCUMENT # P94000054322

1. Entity Name

JOHN G. KILIAN CARPENTRY, INC.



Principal Place of Business

1080 UNIVERSITY BLVD
APT 13
JUPITER FL 33458
US

Mailing Address

P O BOX 426
JUPITER FL 33468
US

54070139



MOORE

CR2E034 (4/04)

2. Principal Place of Business

853 UNIVERSITY BLVD

Suite, Apt. #, etc.
APT. 101

3. Mailing Address

Suite, Apt. #, etc.

City & State
JUPITER, FL

City & State

Zip
33458

Country USA

Zip

Country

4. FEI Number 65-0512633

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KILIAN, JOHN G
1080 UNIVERSITY BLVD
APT 13
JUPITER FL 33458

7. Name and Address of New Registered Agent

Name KILIAN, JOHN G.

Street Address (P.O. Box Number is Not Acceptable)
853 UNIVERSITY BLVD APT 101

JUPITER

City JUPITER

FL

Zip Code 33458

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

JOHN G. KILIAN / John G. Kilian

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/24/04

DATE

FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D
NAME KILIAN, JOHN G
STREET ADDRESS 1080 UNIVERSITY BLVD APT 13
CITY-ST-ZIP JUPITER FL 33458 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME JOHN G. KILIAN
STREET ADDRESS 853 UNIVERSITY BLVD
CITY-ST-ZIP JUPITER, FL 33458 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

John G. Kilian

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/04 501-262-0619

Date

Daytime Phone #

DDC # P94000054322

FEN # 65-0512633

Attachment

54070139

8-24-04

TO WHOM IT MAY CONCERN:

PLEASE RECEIVE THE ENCLOSED FILING FEE OF

\$150.00. I SPOKE WITH TINA IN YOUR OFFICE ON

ABOUT 8/20/04 AND EXPLAINED TO HER THAT I

HAD BEEN LOOKING FOR THE LARGE YEARLY FORMATTED

RENEWAL FORM WHICH HAS BEEN TYPICAL FOR YEARS,

I WASN'T EXPECTING A POSTCARD RENEWAL NOTICE SO

IT WENT UN-NOTICED. SHE LOOKED ME UP IN THE

COMPUTER AND SAID TO MAIL IN THE \$150.00 FEE

AND THAT WOULD BE OK! I'M SORRY FOR THE DELAY

IN FILING HERE'S THE \$150.00 AND I HOPE ALL IS

OK WITH THIS AS PER MY PHONE CONVERSATION

THANKYOU -

JOAN G. KILIAN

Joan Kilian