2004 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P95000022882 1. Entity Name 04-30-2004 90291 005 ***150.00 MODERN MOLDING, INC. Mailing Address Principal Place of Business 803 MAPLEWOOD DR STE 30 803 MAPLEWOOD DR STE 30 24062303 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0586782 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PURICK, HERBERT W Street Address (P.O. Box Number is Not Acceptable) 931 PARK AVE LAKE PARK FL 33403 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or grinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 VΡ TITLE ☐ Delete TITLE ☐ Change Addition LENO, KATHY NAME NAME 326 JUPITER LAKES BLVD #2317B STREET ADDRESS STREET ADDRESS CITY-ST-7IP JUPITER FL 33458 CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE ☐ Change ☐ Addition GRAHAM, KIM MAME MANAS 14494 69 DR NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7iE PALM BEACH GARDENS FL 33418 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME GRAHAM, TED --STREET ADDRESS STREET ADDRESS 14494 69 DR NORTH CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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

FILED