2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 19, 2004 08:00 AM DOCUMENT # P95000024867 **Secretary of State** 1. Entity Name TANSILL CONSTRUCTION, INC. Principal Place of Business Mailing Address 8552 VIA GARDINO BOCA RATON FL 33433 8552 VIA GARDINO BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0572123 Not Applicable Ζıp Country Zip 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 TANSILL, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 8552 VIA GARDINO **BOCA RATON FL 33433** 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 printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE TANSILL, ROBERT W NAME NAME U00000056158 STREET ADDRESS 8552 VIA GARDINO STREET ADDRESS 02/19/04-80008-021 150.00 BOCA RATON FL 33433 CITY- ST-ZIP CITY - ST- 7IP ☐ Delete TITLE ☐ Change OnitiobA TITLE TANSU=ILL, DAVID S NAME NAME STREET ADDRESS STREET ADDRESS 552 VIA GLADINO CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP Delete TITLE ☐ Change Addition ... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT: F ☐ Change ☐ Addition 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-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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

DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED

561 4838282