2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM DOCUMENT # P97000045059 **Secretary of State** WENRIK CONSTRUCTION, INC. Principal Place of Business Mailing Address 4115 CARROLWOOD VILLAGE DR 4115 CARROLWOOD VILLAGE DR TAMPA, FL 33624 TAMPA, FL 33624 01282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3447269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLANAHAN, RICHARD DO NOT WRITE 4115 CARROLLWOOD VILLAGE DR **TAMPA, FL 33624** IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 000000109076 Trust Fund Contribution. Added to Fees 04/12/04-80029-011 150.00 10. OFFICERS AND DIRECTORS TITLE MCCLANAHAN, WENDY NAME STREET ADDRESS 4115 CARROLWOOD VILLAGE DR CTTY-ST-ZIP TAMPA, FL 33624 TITLE MCCLANAHAN, RICHARD NAME STREET ADDRESS 4115 CARROLWOOD VILLAGE DR CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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: 🖂

NAME STREET ADDRESS GIEV-ST-709

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNARD OFFICER OR DIRECTOR

4-10-04 (813) 908-0484

FILED

Richard F. McClanahan