

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90002 026 ***158.75

DOCUMENT # P97000085604																																																																																																																																			
1. Entity Name RICHARD S. KASTNER ELECTRICAL CONTRACTOR, INC.																																																																																																																																			
Principal Place of Business 16544 KERRY HILLS LANE SPRING HILL, FL 34610			Mailing Address 16544 KERRY HILLS LANE SPRING HILL, FL 34610																																																																																																																																
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																	
City & State		City & State		4. FEI Number 59-3470828																																																																																																																															
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																																																																																																																															
6. Name and Address of Current Registered Agent KASTNER, RICHARD S SR. 16544 KERRY HILLS LANE SPRING HILL, FL 34610				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees																																																																																																																																
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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: <i>X [Signature]</i>				Date: <i>X 4-15-04</i>																																																																																																																															
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #																																																																																																																															

Attachment

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS
OF
RICHARD S. KASTNER ELECTRICAL CONTRACTOR, INC.

#P97000085602
5405318

The Annual Meeting of the Shareholders of the Corporation was held at 16544 Kerry Hills Lane, Spring Hill, Florida on January 2, 2004 at 9:00 A.M.

The meeting was called to order by Richard S. Kastner, Sr., being the President of the Corporation.

The Secretary then reported that the meeting had been called pursuant to a Notice of Meeting and/or Waiver of Notice thereof in accordance with the By-Laws. It was ordered that a copy of the notice and waiver be appended to the minutes of the meeting.

The Secretary then read the roll of Shareholders from the Share Transfer Ledger. The following Shareholders were present in person or by proxy:

<u>Shareholder</u>	<u>Shares</u>	<u>In Person</u>	<u>By Proxy</u>
Richard S. Kastner, Sr.	60	X	
Richard S. Kastner, Jr.	40	X	

The Chairman stated that a majority of the total number of shares issued and outstanding was represented and that the meeting was complete and ready to transact any business before it. It was ordered that proxies be appended to the minutes of the meeting.

The President then gave a general report of the business and finances of the Corporation and, after discussion, the report was accepted and ordered filed with the Secretary.

The Chairman then stated the election of Directors of the Corporation was now in order. The following were nominated and elected as Directors:

Richard S. Kastner, Sr.

There being no further business, the meeting was, on motion, duly adjourned.

Dated: January 2, 2004

E. Marie Kastner
Secretary: E. MARIE KASTNER

The following have been appended to these minutes:

Waiver of Notice of Meeting