

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004330

FILED
Feb 18, 2004
Secretary of State

Entity Name: FENNIMORE SERVICES, INCORPORATED

Current Principal Place of Business:

14444 BEACH BOULEVARD
SUITE 18-123
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2213 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266

Current Mailing Address:

14444 BEACH BOULEVARD
SUITE 18-123
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2213 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266

FEI Number: 59-3497338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, COLLEEN A
2731 MADRID STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FENNIMORE, CLAY
Address: 14444 BEACH BOULEVARD, SUITE 18-123
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VTD () Delete
Name: FENNIMORE, TERESA
Address: 14444 BEACH BOULEVARD, SUITE 18-123
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FENNIMORE, CLAY
Address: 2213 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VTD (X) Change () Addition
Name: FENNIMORE, TERESA
Address: 2213 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA FENNIMORE

VTD

02/18/2004

Electronic Signature of Signing Officer or Director

Date