



**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000070883			
1. Entity Name FOX INDUSTRIES, INC.			
Principal Place of Business 2002 CAROLINA CIR. NE ST. PETERSBURG, FL 33703	Mailing Address 2002 CAROLINA CIR. NE ST. PETERSBURG, FL 33703		
DO NOT WRITE IN THIS SPACE			
		03152004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-3530507	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent FOX, DANIEL G 2002 CAROLINA CIR. NE ST. PETERSBURG, FL 33703			DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS FOX, DANIEL G 2002 CAROLINA CIR NE ST PETERSBURG, FL 33703		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FOX, PENNY L 2002 CAROLINA CIR NE ST PETERSBURG, FL 33703		
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TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered			
SIGNATURE: <u>Penny L Fox</u>		PENNY L FOX V.P.	4/15/2004 9726030486
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>