2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

STREET ADDRESS CITY ST ZIP

Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P98000082986 THE FENGER FACTOR, INC. Principal Place of Business Maijing Address 7941 MADEIRA STREET 7941 MADEIRA STREET MIRAMAR, FL 33023 MIRAMAR, FL 33023 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FENGER, CHERYL R DO NOT WRITE 7941 MADEIRA STREET MIRAMAR, FL 33023 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 tamiliar with, and accept the obligations of registered agent. Signature, typed and participant of registered agent and the Table years #1072. Registered Agent agrature regured when reinstalings SATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FENGER, CHERYL R 7941 MADEIRA STREET STREET ADDRESS CITY ST ZIP MIRAMAR, FL 33023 TITLE HAME U00000106462 04/08/04-80016-017 150.00 STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST AP IN THIS SPACE NAME STREET ADDRESS CYTY ST ZIP BILE MALSE STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes it turther 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

FILED