2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P99000045680** 1. Entity Name KEENE LAKE MANUFACTURING, INC. Principal Place of Business Mailing Address 4440 34TH ST N. 2034 VALENCIA WAY SUITE L CLEARWATER, FL 33764 SAINT PETERSBURG, FL 33714 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3578185 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CICHON, MICHAEL B DO NOT WRITE 4400 34TH ST NORTH STE L IN THIS SPACE SAINT PETERSBURG, FL 33714 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agen) signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CICHON, MICHAEL B . ₩ 19709119195 ₩ 19704-80091-004 150.00 STREET ADDRESS 4400 34TH ST NORTH STE L CITY-ST-ZIP SAINT PETERSBURG, FL 33714 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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-eij other like grapovered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

127-528-8897

FILED