2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # 577583** 1. Entity Name FENIO, INC. Mailing Address Principal Place of Business 5601 POWERLINE ROAD 5601 POWERLINE ROAD STE 201 STE 201 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0291864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENIO, KENNETH G Street Address (P.O. Box Number is Not Acceptable) 5601 POWERLINE ROAD SUITE 201 FORT LAUDERDALE FL 33309 Zip Code FI 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 Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ille Change Addition TITLE ☐ Defete FENIO, KENNETH G. NAMÉ NAME STREET ADDRESS 5601 POWERLINE ROAD, STE 201 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP Change ☐ Addition Delete HILE BHE NAME NAME U00000334617 STREET ADDRESS 04/27/05-80050-025 150.00 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition DITLE ☐ Delete grift p NAME NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [] Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-ZIP ☐ Change ■ Addition HILE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY ST-ZIE ☐ Delete TOTAL Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

FILED

954-492-8737