## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 🔼

## Jul 30, 2004 8:00 am **Secretary of State DOCUMENT # V20883** 1. Entity Name 07-30-2004 90005 042 \*\*\*150.00 CARDINAL CIRCUITS, INC. Principal Place of Business Mailing Address 6067-43RD TERRACE NORTH 6067-43RD TERRACE NORTH 44050759 ST. PETERSBURG, FL 33709 ST-PETERSBURG, FL 33709 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-3</u>118345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMIN, THOMAS A. DO NOT WRITE-6067-43RD TERRACE NORTH ST. PETERSBURG, FL 33709 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS TITLE JAMIN, THOMAS A. NAME 6067 43RD TERR N. STREET ADDRESS ST. PETERSBURG, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED

Affachment

CHECHELE & JENSEN, LLC

Paul C. Jensen, Esq.

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Phone: (727) 381-6007 • Facsimile: (727) 381-7909

July 19, 2004

Florida Department of State Divisions of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Cardinal Circuits, Inc.

Dear Sir or Madam:

I am writing on behalf of the above-referenced corporation, concerning the 2004 UBR. The Officer and shareholder of the corporation did not receive the UBR form for 2004. When he became aware that the form was overdue, he contacted our office for a replacement form. Unfortunately, that was after the original due date.

Enclosed is a replacement UBR form, signed by the officer, as well as a check in the amount of \$150.00. We respectfully request that you accept that as payment in full of the 2004 renewal fee. Payment of the penalty amount would result in extreme financial hardship to the corporation's sole officer and shareholder.

Thank you for your consideration in this matter.

Very truly yours,

Paul C. Jensen

Enclosures

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