2005 FOR PROFIT CORPORATION. **ANNUAL REPORT**

SIGNATURE:)

Mar 26, 2005 08:00 AM **Secretary of State DOCUMENT # F04000004708** MAHALIK STAIR CO. INC. Principal Place of Business Mailing Address 4805 STATE RT 159 4805 STATE RT 159 SMITHTON, IL 62285 SMITHTON, IL 62285 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4154894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MAHALIK, TIA DO NOT WRITE 1806 ASHTON PARK PLACE ST. CLOUD, FL 34771 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DPVS TITLE NAME MAHALIK, TIA 4805 STATE RT 159 STREET ADDRESS —— U00000277231 _03/26/05-80022-003 150.00 CITY-ST-ZIP SMITHTON, IL 62285 TITLE MAHALIK, TIA NAME STREET ADDRESS 4805 STATE RT 159 SMITHTON, IL 62285 CITY-ST-ZIP TITLE NAME MAHALIK, DAVID STREET ADDRESS 4805 STATE RT 159 DO NOT WRITE CITY - ST - ZIP SMITHTON, IL 62285 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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

FILED

618-473-3700