2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000118606** 1. Entity Name 04-26-2004 90415 026 ***150.00 AMERICAN USA GUTTERS INC. Principal Place of Business Mailing Address 191 S.MCCALL RD. ENGLEWOOD,FL 34223 191 S.MCCALL RD. といえやいひひと **ENGLEWOOD,FL 34223** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 05-0574902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent CLOSE, DAN C 191 S. MCCALL RD. Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD FL 34223 Zip Code 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: DATE Signature, typed or printed name of registered appointed little if applicable. INCITE: Reportered Apent sonature required when reinstation) 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 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete CLOSE, DANIC P NAME NAME STREET ADDRESS 191 S. MCCALL RD. STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-7P CITY-ST-ZIP VP Change ☐ Addition TITLE ☐ Detete TITLE NAME CLOSE, PETER T VP 2544 CRESCENT VIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28269 CITY - ST - ZIP ☐ Change —☐ Addition THE TREA Delete . IIILE NAME SMITH, MATT TREA NAME STREET ADDRESS STREET ADDRESS 7091 OUIGLEY ST. CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIE Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 507, 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.

NG OFFICER OR DIRECTOR

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