2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2004 8:00 am Secretary of State DOCUMENT # P03000137648 02-05-2004 90012 023 ***150.00 FRANCIS SIDING, INC. Principal Place of Business Mailing Address 2531 GLENWOOD DR 2531 GLENWOOD DR EDGEWATER, FL 32141 EDGEWATER, FL 32141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0349330 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANCIS, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 2531 GLENWOOD DR EDGEWATER, FL 32141 City Zip Code FL 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: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DΡ TITLE TITLE ☐ Delete Change ☐ Addition FRANCIS, WILLIAM C NAME NAME STREET ADDRESS 2531 GLENWOOD DR STREET ADDRESS EDGEWATER, FL 32141 CITY-S1-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition FRANCIS, RICHARD J NAME STREET ADDRESS STREET ADDRESS 2726 INDIA PALM DR CITY-ST-ZIP CITY-ST-ZIP EDGEWATER, FL 32141 ☐-Delete TITLE ☐ Change TITLE ☐ Addition NAME FRANCIS, ROBERT P STREET ADDRESS 2724 INDIA PALM DR STREET ADDRESS EDGEWATER, FL 32141 CITY-ST-ZIP CITY: ST-ZIP* Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Change TITLE ☐ Dalete ☐ Addition NAME STREET ADDRESS 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