2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 8:00 am Secretary of State **DOCUMENT # P96000068107** 1. Entity Name 07-19-2004 90011 012 ***150.00 STORM SMART BUILDING SYSTEMS, INC. Principal Place of Business Mailing Address 11850 PLANTATION RD 11850 PLANTATION RD ~ * ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ SUITE C SUITE C FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 07082004 Chg-P CR2E034 (10/03) 6182 Tok 6182 City & State 4. FEI Number Applied For 65-0698091 ft.Mue Not Applicable Country LLS A 33912 \$8.75 Additional 5. Certificate of Status Desired 3391 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIST, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 11850 PLANTATION ROAD FORT MYERS, FL 33912 City 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 Fiorida. 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 9. Election Campaign Financing **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition Chance RIST, BRIAN NAME NAME 6182 IDEWILD STREET 11850 PLANTATION RD C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL. 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS Supering the State of CITY-ST-ZIP 👍 CITY-ST-7P 12. I hereby certify that the information supplied with this filing each 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. Brian OFFICER OF DIRECTOR **SIGNATURE** (239) 278 - 9092

FILED