2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 190006** 04-28-2004 90165 016 ***150.00 1. Entity Name CRESTVIEW PLUMBING & HARDWARE CO. Principal Place of Business Mailing Address 297 NORTH MAIN STREET 297 NORTH MAIN STREET 94068785 D-0-80X 126 P.O. BOX 126 CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0769354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, GARY L DO NOT WRITE 1249 GEORGIA AVENUE BAKER, FL 32531 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE'IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ELLIS, GARY L 1249 GEORGIA AVENUE STREET ADDRESS CITY-SI-ZIP BAKER, FL 32531 TITLE NAME . ELLIS, BRENDA L 1249 GEORGIA AVENUE STREET ADDRESS BAKER, FL 32531 GITY-ST-ZIP TITLE -NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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.

SIGNATURE:

CITY-ST-ZIP