2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # 331917** 04-08-2004 90030 016 ***150.00 1. Entity Name CRAFTSMAN PANEL CORPORATION Principal Place of Business Mailing Address 74741470 6345 PLUMOSA AVENUE 6345 PLUMOSA AVENUE FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1278998 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKILLOP, ROY JR. Street Address (P.O. Box Number is Not Acceptable) 6345 PLUMOSA AVENUE FORT MYERS FL 33908 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 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 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change ■ Addition ☐ Delete TITLE MCKILLOP, ROY JR. NAME NAME 6345 PLUMOSA AVENUE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIF CITY-ST-ZIP rme ☐ Delete TITLE ☐ Change ☐ Addition NAME WOODWARD, RAY NAME STREET ADDRESS 5001 S.W. 172ND AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME MCKILLOP,"LINDA" NAME STREET ADDRESS STREET ADDRESS 6345 PLUMOSA AVENUE CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C/TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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

Roy McKillop, Jr. 4/5/04 (239) 949-2000

FILED