2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

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Daytime Phone #

| Secretary of State |
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| 02-02-2004 90011 050 ***150.00 |

DOCUMENT # F16567 1. Entity Name SOUTH FLORIDA CEILING SYSTEMS, INC. 24005251 Principal Place of Business Mailing Address 201 NW 127TH AVE. 6550 NO FEDERAL HWY #240 PLANTATION FL, 33325 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 59-2129365 Not Applicable Country Zip 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 CHAMBLISS, JOE A Street Address (P.O. Box Number is Not Acceptable) 201 NW 127TH AVE. PLANTATION FL. FL. 33325 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 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **►** 10. OFFICERS AND DIRECTORS 11. STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAMBLISS, GERALDINE M. NAME NAME 201 NW 127TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP PD Delete ☐ Change TITLE TITLE ■ Addition CHAMBLISS, JOE A NAME NAME STREET ADDRESS 201 NW 127TH AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP VPD 💢 Change ☐ Delete Addition TITLE TITLE Chambliss, Hunter W NAME **HUNTER CHAMBLISS** NAME STREET ADDRESS 1202 SE 11 COURT-STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-7IP ☐ Defete Change VPD TITLE ☐ Addition TITLE MYERS, PAIGE M NAME NAME STREET ADDRESS 128 FLORENCE PLACE STREET ADDRESS MOBILE, AL 36607 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARKS, KIMBERLY M NAME STREET ADDRESS 3534 DUMBARTON ROAD STREET ADDRESS ATLANTA, GA 30327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

ME OF SIGNING OFFICER OR DIRECTOR