2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2004 08:00 AM DOCUMENT # F20077 **Secretary of State** 1. Entity Name CUSTOM STUCCO, INC. Mailing Address Principal Place of Business 6075 PARK BLVD 1393 MUSTANG ST NOKOMIS, FL 34275 US STF A PINELLAS PARK, FL 33781 01092004 No Cha-P CR2E034 (10/03) 'DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2111355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHRIEFER, GEORGE J DO NOT WRITE 6075 PARK BLVD. PINELLAS PARK, FL 33781 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature Toward reprinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000064403 Trust Fund Contribution Added to Fees 02/24/04-80010-019 150.00 OFFICERS AND DIRECTORS 10. TITLE HEUSS, STEPHEN P. NAME STREET ADDRESS 1393 MUSTANG ST CITY ST-ZIP NOKOMIS, FL THE HEUSS, STEPHEN P. NAME STREET ADDRESS 1393 MUSTANG ST CITY - ST- 7/P NOKOMIS, FL THEE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITE STREET ADDRESS CRY ST-28P TITLE

12. Thereby certify that the information supplied with this filting 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 empoyered.

SIGNATURE: M STEPHEN P.

NAME STREET ADDRESS CITY ST-ZIP