2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # F95000002984** 04-26-2004 90525 016 ***150.00 **GULF SOUTH FRAMING SUPPLIES, INC.** Principal Place of Business Mailing Address 1701 N. GREENVILLE 612 WARE BLVD. SUITE 400 TAMPA, FL 33619 RICHARDSON, TX 75081 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 72-0876182 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 Name ASH, JAMES A Street Address (P.O. Box Number is Not Acceptable) 612 WARE BLVD. TAMPA, FL 33619 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Chairman TITLE Delete TITLE Change Change ☐ Addition Pope, Michael A. 1701 N. Greenville # 400 Richardson 1275081 POPE, MICHAEL A NAME NAME 1701 N. GREENVILLE, #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHARDSON, TX 75081 CITY-ST-ZIP President VES **X**Change TITLE ☐ Delete TITLE Addition Pope, Craig POPE, CRAIG NAME NAME 5001 Garrett Dr. 6501 TWIN OAKS DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLANO, TX 75024 Plano, TX 75093 TITLE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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-7IP CiTY-ST-7/P TITLE --- . ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 54 Jan 1972 CITY-ST-ZIP 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 mustee impowered 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 energing the movement. SIGNATURE:

FILED