2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 23, 2005 8:00 am Secretary of State 03-23-2005 90055 035 ***150.00

DOCUMENT # G61624 RUSTIC DIMENSIONS, INC. Principal Place of Business 🔒 . Mailing Address 50030216 115 QUEENS ROAD P O BOX 650036 NORTH HUTCHINSON ISLAND, FL 34949 HS VERO BEACH, FL 32965 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2385537 Not Applicable Country Country Zip \$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 SABONJOHN, JAMES E. Street Address (P.O. Box Number is Not Acceptable) 115 QUEENS RD NORTH HUTCHINSON ISLAND, FL 34949 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, typed or printed riame 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDV ☐ Delete TITLE ☐ Change Addition Addition TITLE AQUINO, LUDIN 2366 28TH EVENUE S.W. SABONJOHN, JAMES E NAME NAME STREET ADDRESS 115 QUEENS RD STREET ADDRESS VERO BEACH, El 32968 N HUTCHINSON, FL 34949 CITY-ST-ZIP CITY-ST-ZIP DST TITt € ☐ Delete TITLE ☐ Change ■ Addition SABONJOHN, DIANE NAME STREET ADDRESS STREET ADDRESS 115 QUEENS RD CITY-ST-ZIP N HUTHINSON ISLAND, FL 34949 CITY-ST-78P Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TIBLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TIFLE ☐ Change TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

MES E Sabonjohn 3-21-05 (772)468-9217 SIGNATURE: