2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # H21260 **Secretary of State** FLORIDA SCREEN, INCORPORATED Principal Place of Business Mailing Address 145 SWAIN BLVD. 145 SWAIN BLVD. LAKE WORTH, FL 33463 TUS LAKE WORTH, FL 33463 us CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2441902 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIVINS, H. HAYDEN, JR. DO NOT WRITE 7102 LAKE ISLAND DRIVE LAKE WORTH, FL 33467 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. 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) 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 10. OFFICERS AND DIRECTORS TITLE BIVINS, H. HAYDEN MAINE STREET ADDRESS 7102 LAKE ISLAND DRIVE LAKE WORTH, FL 33467 CITY-ST-ZIP U00000195025 01/26/05-80012-011 158.75 DDF HIGGINS, C.E. NAME STREET ADDRESS 114 VAN GOGH WAY CITY-ST-ZIP ROYAL PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 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.

OF SIGNING OFFICER OF DIRECTOR

11/2

SIGNATURE:

FILED