2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018796

Entity Name: CUSTOM DESIGN FABRICATORS, LLC

FILED Sep 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9920 MIDDLECOFF DRIVE 10220 FISHER AVE SUITE 6A

NEW PORT RICHEY, FL 34655 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9920 MIDDLECOFF DRIVE 5418 POINSETTIA DRIVE

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34652

FEI Number: 05-0590246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, LISA DIAZ, LISA

9920 MIDDLECOFF DRIVE 5418 POINSETTIA DRIVE NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34652

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.

SIGNATURE: LISA A DIAZ 09/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DIAZ, JOSEPH A JRName:DIAZ, JOSEPH A JRAddress:9920 MIDDLECOFF DRIVEAddress:5418 POINSETTIA DRIVECity-St-Zip:NEW PORT RICHEY, FL 34655City-St-Zip:NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH A. DIAZ, JR. MGRM 09/07/2004