2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055738

Entity Name: STEWART'S HOME IMPROVEMENTS, LLC

FILED Jan 21, 2005 Secretary of State

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

5011-B 21ST WEST 5011-21ST WEST BRADENTON, FL 34207

BRADENTON FL 34207

Current Mailing Address: New Mailing Address:

5011-B 21ST WEST 5011-21ST WEST BRADENTON, FL 34207

BRADENTON, FL 34207

FEI Number: 20-0972734 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:

WICKMAN & WYCKOFF, P.A. C.A BENKHARDT 4909 MANATEE AVE. WEST 2001-12TH ST. W

BRADENTON, FL 34209 BRADENTON, FL 34205 US

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: RONALD W. STEWART 01/21/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

STEWART, RONALD W Name: Name: Address: 5011-B 21ST WEST Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip:

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 Statutés. 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: RONALD W. STEWART 01/21/2005