2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Feb 24, 2004 8:00 am Secretary of State DOCUMENT # L59186 1. Entity Name 02-24-2004 90012 006 ***150.00 HULL'S WOOD PRODUCTS, INC. Mailing Address Principal Place of Business. 1009-11 SOUTH 14TH STREET 1009-11 SOUTH 14TH STREET PO BOX 490998 PO BOX 490998 LEESBURG FL 34749 LEESBURG FL 34749 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3004055 Not Applicable Zip 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 · . = ----ROE, JAMES Street Address (P.O. Box Number is Not Acceptable) 1009-11 SOUTH 14TH STREET LEESBURG FL 32748 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME ROE, JAMES NAME 1009-11 S. 14TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG FL CITY-ST-ZIP Delete TITLE Change Addition NAME ROE, PATTI J. NAME 1009-11 S. 14TH ST. STREET ADDRESS STREET ADDRESS LEESBURG FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAMF --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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

FILED