2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # L69423** 04-12-2004 90685 014 ***150.00 1. Entity Name MIKE WHALEN CUSTOM CARPENTRY INC. Principal Place of Business Mailing Address 94051187 6201 LEE ANN LANE 6201 LEE ANN LANE NAPLES, FL 34109 NAPLES, FL 34109 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0202914 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-WHALEN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6201 LEE ANN LANE NAPLES, FL 34109 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition WHALEN, MICHAEL J. NAME NAME STREET ADDRESS 1792 HOLIDAY LN. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME FRALEY, KEN 4612 VERITY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FESTA, LOUISE NAME NAME 1461 31ST STREET SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-ZIP TITLE ☐ Delete 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 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 attachm empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED