2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE:

and ess, with all other like empowered.

DOCUMENT # M75946 **Secretary of State** 1. Entity Name FLORIDA STRUCTURES, INC. Principal Place of Business Mailing Address 28518 LAKE INDUSTRIAL BLVD 28518 LAKE INDUSTRIAL BLVD TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2886459 Not Applicable Zip Country Ζip 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 MARTIN, FRED E 13050 COUNTRY CLUB DR. Street Address (P.O. Box Number is Not Acceptable) TAVARES FL Zip Code FL 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 typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon roinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me PD Delete TEST Addition NAME MARTIN, FRED E NAME STREET ADDRESS 13050 COUNTRY CLUB RD STREET ADDRESS CITY-ST-7IP TAVARES FL CITY-ST-ZIP TIFLE Delete THILE Change Addition U000000083111 NAME NAME 03/10/04-80027-003 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ETTY - ST - ZIP TITLE TELLE ☐ Delete Change Addition NASAF NAREF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP BHF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ 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

FILED

E. MARTIN 3/7/04 3523431751

Mar 10, 2004 08:00 AM