2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS

SIGNATURE:

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P00000069102 FLORIDA SEAMLESS GUTTERS, INC. Mailing Address Principal Place of Business P O BPX 901166 P O BPX 901166 HOMESTEAD, FL 33090-1166 HOMESTEAD, FL 33090-1166 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1028040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITNEY, WILFRID M ESQ DO NOT WRITE 303 NORTH KROME AVENUE SUITE 105 HOMESTEAD, FL 33030 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WILSON, REGINALD M P O BOX 901166 STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 330901166 DVT TITLE WILSON, MARY E NAME STREET ADDRESS P O BOX 901166 HOMESTEAD, FL 330901166 CITY-ST-ZIP fine NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7tP TITLE

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED