2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P00000077934 NORTH BAY REMODELING COMPANY, INC. Principal Place of Business Mailing Address 3040 EGRET TERRACE 3040 EGRET TERRACE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 CR2E034 (10/03) 02092005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3672008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KELMETIS, NICHOLAS 3040 EGRET TERRACE SAFETY HARBOR, FL 34695 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, 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.

FILED

TITLE KELMETIS, NICHOLAS NAME -000000554818 3040 EGRET TERRACE STREET ADDRESS 02/15/05-80014-012 150.00 SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE KELMETIS, REGINA NAME STREET ADDRESS 3040 EGRET TERRACE SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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

SIGNATURE: 4

STREET ADDRESS CITY-ST-ZIP