2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000095706** 04-26-2004 90570 042 ***150.00 CEILINGUARD, INC. Mailing Address Principal Place of Business 2355-D SOUTH RIDGEWOOD AVE. PO BOX 290307 24055409 PORT ORANGE, FL 32129-0307 SOUTH DAYTONA, FL 32119-3079 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03052004 Chg-P City & State City & State 4. FEI Number Applied For 59-3687096 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name LEROUX, R.M. 507-D HERBER ST. Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE, FL 32129-3845 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, 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.5 11. TITLÉ ☐ Delete TITI F ■ Addition DILL, PEGGY C NAME NAME 502 D HERBERTST. STREET ADDRESS STREET ADDRESS PORT ORANGE, FL 321293845 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEROUX, R M NAME NAME 502 D HERBERY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 321293845 CITY-ST-ZIP TITLE __ Delete TITLE ☐ Change Addition NAME 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 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