2004 FOR PROFIT CORPORATION

077Y-57-ZP

SIGNATURE

FILED ANNUAL REPORT Aug 06, 2004 08:00 AM Secretary of State DOCUMENT # P01000003893 DESIGN CRAFTERS OF FT. MYERS, INC. Principal Place of Business Mailing Address 12120 AMEDICUS AVE 12120 AMEDICUS AVE FT MYERS, FL 33907 FT MYERS, FL 33907 No Chg-P 07212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1063894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAFFELD, JOHN CJR DO NOT WRITE 12120 AMEDICUS AVE FT MYERS, FL 33907 IN THIS SPACE 3. 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, typod or printed name of rematored agent and title if agolficable. (NOTE: Registered Agent signature required when reinstaring) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS B33.5 U00000169492 08/06/04-80003-011 150.00 STAFFELD, JOHN CJR NAME 12120 AMEDICUS AVE STREET ACCRESS CRY-ST-ZIP FT MYERS, FL 33907 BBF NAME STREET ADDRESS CTTY-ST-ZIP TIBE STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-57-7/P TITLE MAME STREET ADDRESS CSTY-SI-ZIP TITLE NAME STREET ADDRESS

12. I bereby 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 trustae 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 attacking myth an address, with all other filips empowered.