2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P01000026029 04-22-2004 90105 029 ***150.00 1. Entity Name LEONE TEXTURING, INC. Principal Place of Business Mailing Address 2800 VERNON TERRACE 2800 VERNON TERRACE LARGO, FL 33770 LARGO, FL 33770 3. Mailing Address 1911 NIAGNOLIA DR 2. Principal Place of Business 1911 MAGNOLIA DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Chg-P City & State CLEAR WATER City & State 4. FEI Number Applied For CLEARWATER, 59-3704756 Not Applicable 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 LEONE, THOMAS Street Address (P.O. Box Number is Not Acceptable) 2800 VERNON TERRACE LARGO, FL 33770 1911 MAGNOLIA DR. CLEAR WATER 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PST ☐ Delete TITLE ■ Addition TITLE . LEONE, THOMAS NAME NAME 2800 VERNON TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33770 ☐ Change Delete TITLE ☐ Addition TITLE LEONE, THERESE NAME NAME STREET ADDRESS STREET ADDRESS 2800 VERNON TERR LARGO, FL 33770 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS LEONE

FILED