2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 10, 2004 08:00 AM **DOCUMENT # P01000102688 Secretary of State** CONSTRUCTION RETROFIT, INC. Principal Place of Business Mailing Address 7014 UPLAND GLADE 7014 UPLAND GLADE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 CR2E034 (10/03) 03082004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3753308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RIORDAN, C. TIM 7014 UPLAND GLADE DO NOT WRITE TALLAHASSEE, FL 32312 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 agnitture required whon rematating) \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RIORDAN, C. TIM 7014 UPLAND GLADE STREET ADDRESS CRY-ST-ZP TALLAHASSEE, FL 32312 TIL NAME STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STORET ATORESS CITY-SI-ZP 3173 F NAME STREET ADDRESS CITY-ST-ZIP RRE NAME STREET ADDRESS OTY-51-79

12. I hereby certify that the information supplied with this fifing 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 suppliering appoint in the first and accurate and that my signature shall have the same legal effect as if made under outlit, that I am an officer or director of the corporation or the recover of drustee empoyable 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: