2005 FOR PROFIT CORPORATION

FILED Feb 18, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000122496 1. Entity Name BE SURE HOME IMPROVEMENTS, INC. Mailing Address Principal Place of Business 9131 COLLEGE PARKWAY 9131 COLLEGE PARKWAY FORT MYERS, FL 33919 FORT MYERS, FL 33919 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 26-0013784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINI, DARREN J 2616 SW 46TH ST. CAPE CORAL, FL 33904 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTINI, DARREN NAME STREET ADDRESS 2616 SW 46 ST CITY-ST-ZIP CAPE CORAL, FL 33914 <u>-- LÜÜÜÜÜ</u>Z34883 TITLE VP 02 18/05-80038-016 150.00 NAME MARTINI, SUSAN STREET ADDRESS 2616 SW 46 ST CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(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.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR