2003 FOR PROFIT CORPORATION

			CORPOR)	FILED Sep 11, 2003 8:00 am
DOCU 1. Entity Nam	MENT #	P02000	010954			Secretary of State 09-11-2003 90096 031 ***150.00
LAYHEW	INSTALLATIO	NS INC.				
Principal Place of Business 712 16TH ST. WEST 712 16TH ST. WIST PALMETTO FL 34221 PALMETTO FL 34221 Mailing Address 712 16TH ST. WIST PALMETTO FL 34						
2. Principal P	lace of Business		3. Mailing Address			-
Suite, Apt.	1 15 Spee #, etc.	<i>FW</i> .	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES
City & Stat		TORMA	City & State			4. FEI Number Applied For Not Applicable
Zip -342=	Cou	ANATEE	Zip	Country		_5. Certificate of Status Desired \$8.75 Additional Fee Required
3900		ddress of Current Re	gistered Agent	<u> </u>	<u> </u>	7. Name and Address of New Registered Agent
		······································		Name	rila	L .
LAYHEW, GERALD R 712° 16TH ST. WEST PALMETTO FL 34221				ddress (P.	(P.O. Box Number is Not Acceptable)	
PALMETT	U FL 34221			City		□ Zip Code
	<u> </u>		·······			F┗_
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 t	itle if applicable. (NOTE	: Registered Agent signat	ure required w	d when reinstating) DATE
After Se		IS \$550.00 Fee will be \$750.00 da Department of Si	•			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.		OFFICERS AND DIF	RECTORS	11.	· · · · · ·	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D Layhew, Gera 712 16TH St. W Palmetto Fl 3	EST	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAY	When, Berned R. Schange Addition Alberto, FC. 34221
TITLE NAME STREET ADDRESS	D LAYHEW, WILLI 6104 63RD AVE	AM R . East	☐ Delete	TITLE NAME STREET ADDRESS	V/D LAY	New, HARRY B. Change Addition
CITY-ST-ZIP	PALMETTO FL 3	4221		CITY-ST-ZIP	111	41 Me 770 FL 34331
NAME STREET ADDRESS CITY-ST-ZIP	: :		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5/T/ LAY 6/0	Change Addition When, HARRY B. OS-6716 St.E. PLIMETTO FL 34331 Change Addition When William R. Of 163 rd Ave. E. OL Merro, FL 34331
TITLE			☐ Delete	TITLE	777	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP			1	NAME Street Address City-St-Zip		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 of 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:

9/10-3
9/11-722-5883 SIGNATURE;

941 - 722-5883 Daytime Phone #

AHERMUN 1200 P020000109521

September 8, 2003

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, Florida 32302-1500

Re: Layhew Installations, Inc.

Dear Sir:

Enclosed is the 2003 For Profit Corporation Uniform Business Report with our check for \$150.00. We are asking that the late fee be waived because we never received the first notice.

As you will see by the changes on the UBR form we have a new mailing address which is the physical location of our business. The previous address is my home address which should have been all right to use. However, there was some confusion with the post office resulting in some of our mail coming to the home address, some being forwarded to the business address and some apparently getting lost in the transfer. Our UBR form must have fallen into the last category.

I apologize for the confusion and ask that we be given some monetary relief. Thank you for your assistance in this matter.

Sincerely,

LAYHEW INSTALLATIONS, INC.

GERALD R. LAYHEW

President

GRL:p