

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021644

FILED
Apr 30, 2004
Secretary of State

Entity Name: SIGNATURE HOME FINISHES, INC.

Current Principal Place of Business:

19327 PINE RUN LANE
FT. MYERS, FL

New Principal Place of Business:

19327 PINE RUN LANE
FT. MYERS, FL 33912 US

Current Mailing Address:

19327 PINE RUN LANE
FT. MYERS, FL

New Mailing Address:

19327 PINE RUN LANE
FT. MYERS, FL 33912

FEI Number: 01-0636637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLS, JEFFREY W
19327 PINE RUN LANE
FT. MYERS, FL

Name and Address of New Registered Agent:

FALLS, JEFFREY W
19327 PINE RUN LANE
FT. MYERS, FL 33912

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.

SIGNATURE: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALLS, JEFFREY W
Address: 19327 PINE RUN LANE
City-St-Zip: FT. MYERS, FL

Title: V () Delete
Name: PURNELL, PATRICK H
Address: 19327 PINE RUN LANE
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: FRAUENHEIM, LISA
Address: 19327 PINE RUN LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FALLS, JEFFREY W
Address: 19327 PINE RUN LANE
City-St-Zip: FT. MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA FRAUENHEIM

ST

04/30/2004

Electronic Signature of Signing Officer or Director

Date