2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P02000038377 1. Entity Name 04-09-2004 90038 032 ***150.00 THE LUMBER CONNECTION INC. Principal Place of Business Mailing Address 4397 E MAINMAST CT FT MYERS FL 33919 944 COUNTRY CLUB BLVD. **JYUYUUI**U CAPE CORAL FL 33000 2. Principal Place of Business 3. Mailing Address 4397 E. MAINMANT Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 30-0088491 T. MUCKS Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33919 L<u>e</u>c Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ION, CHARLES Street Address (P.O. Box Number is Not Acceptable) 4397 E MAINMAST CT FT MYERS FL 33919 Zio Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE ☐ Change Addition ION, CHARLES NAME NAME 4397 E MAINMAST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33919 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ION, JENNETTE S NAME STREET ADDRESS 4397 E. MAIN MAST CT. STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME: NAME -STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

4-7-4 Z39-454-4303
Date Daytime Phone # SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR