2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000048568 CENTRAL CONSTRUCTION EXTERIORS, INC. Principal Place of Business Mailing Address 2920 STONEWALL PLACE 2920 STONEWALL PLACE SANFORD, FL 32773 SANFORD, FL 32773 No Chg-P CR2E034 (10/03) 04122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0431187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, DONNA L DO NOT WRITE 2920 STONEWALL PLACE SANFORD, FL 32773 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000127497 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 04/23/04-80076-016 158.75 10. OFFICERS AND DIRECTORS TITLE KING, DONNA K NAME STREET ADDRESS 2920 STONEWALL PLACE SANFORD, FL 32773 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 so an attachment with an address, with all other the empowered. 407

SIGNATURE:

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

> SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

FILED