· 2005 FOR PROFIT CORPORATION

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P02000086735** FANCY FINISHES STUCCO, INC Principal Place of Business Mailing Address 16625 WINBURN DRIVE **16625 WINBURN DRIVE** SARASOTA, FL 34240 SARASOTA, FL 34240 04132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1270421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANA, SCARBROUGH C DO NOT WRITE 16625 WINBURN DRIVE SARASOTA, FL 34240 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. Gre, typed or printed name of registered agent and title sachran (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U**0**00000310577 04/18/05-80010-014 158.75 TITLE SCARBROUGH, DANA C NAME STREET ADDRESS 16625 WINBURN DRIVE CITY-ST-ZIP SARASOTA, FL 34240 VS TITLE NAME SCARBROUGH, AMY J STREET ADDRESS 16625 WINBURN DRIVE SARASOTA, FL 34240 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 these 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 any address, with all other fixe empowered.

SIGNATURE:

FILED