2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM DOCUMENT # P02000087280 Secretary of State 1. Entity Name CLYDE HIPPCHEN CARPENTRY, INC. Principal Place of Business Mailing Address 160 HERON DR. 160 HERON DR. MEL BCH, FL 32951-3719 MEL. BCH, FL 32951-3719 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 75-3075814 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNN, FRANK DO NOT WRITE 407 E. NEW HAVEN AVE. MELBOURNE, FL 32901-4507 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature inquired when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. 333£ HIPPCHEN, CLYDE HAME STREET ADDRESS 160 HERON DR. CSY-ST-78 MEL BCH, FL 329513719 U000000079<u>6</u>8 TITLE 01/20/04-80045-025 NAME STREET ADORESS CITY-ST-ZIP and the state of t BRE NAME STREET ACCRESS DO NOT WRITE CATY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 737LE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 Stock 11 if changed, or on an attachyrized with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

MATURE AND FITED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

34-128-4969

FILED