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

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P02000105648 1. Entity Name 04-08-2004 90030 004 \*\*\*150 00 VISIONS MILLWORK, INC. Mailing Address Principal Place of Business 3530A METRO PARKWAY 3530A METRO PARKWAY FORT MYERS FL 33916 FORT MYERS FL 33916 2. Principal Place of Business 3. Mailing Address 2910 HUNTER 2910 HUNTER Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 32-0034997 MYERS FORT MYERS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33916 USA Fee Required usa 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN- MCCALLum-SHUMANN, RAYMOND E Street Address (P.O. Box Number is Not Acceptable) 13141 MCGREGOR BOULEVARD SUITE 9 FORT MYERS FL 33919 3138 TANGLEWYLDE City LAKE PLACID 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 McCALLUM VICE PRESIDENT (NOTE: Registered Agent signature required when reinstating) ed or printed name of registered agent and title if applicable. #ILE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSE, KIM J NAME NAME 590 LAMBTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP ☐ Delete Addition TITLE D ROSE, BARBARA M NAME NAME STREET ADDRESS 590 LAMBTON LANE STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MCCALLUM, JOHN M NAME STREET ADDRESS 3138 TANGLEWYLDE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL 33852 TITLE ☐ Delete TITLE Change ☐ Addition MCCALLUM, SARAH 3138 TANGLEWYLDE STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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 of 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