2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P02000106333 04-15-2005 90108 028 ***150.00 1. Entity Name DONALD PICKENS HOME IMPROVEMENTS, INC. Principal Place of Business Mailing Address 1568 LONGHORN ROAD 1568 LONGHORN ROAD MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 39-34646UD Not Applicable \$8.75 Additional Fee Required ertificate of Status Desired 6. Name and Address of Current Registered Agent PICKENS, DONALD DO NOT WRITE 1568 LONGHORN ROAD MIDDLEBURG, FL 32068 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 TITLE NAME PICKENS, DONALD 1568 LONGHORN ROAD STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIP. VSD TITLE PICKENS, TRACY L NAME STREET ADDRESS 1568 LONGHORN ROAD MIDDLEBURG, FL 32068 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP poplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information s indicated on this report or suppler of the corporation or the receiver

FILED

Date