2004 FOR PROFIT CORPORATION

May 07, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-07-2004 90114 021 ***150.00 DOCUMENT # P02000127487 SHAVER'S LATHING & PLASTERING, INC. Mailing Address Principal Place of Business 4457 N.W. ACORN DRIVE 4457 N.W. ACORN DRIVE ARCADIA, FL 34266 ARCADIA, FL 34266 2. Principal Place of Business 3. Mailing Address 35 STOEMANNE 355 JEMANLEY Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 CR2E034 (10/03) ity & State City & State 4. FEI Number Applied For ~ 2d asst FZ 22-3886071 Not Applicable CADSA Country Country \$8.75 Additional 5. Certificate of Status Desired 74266 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMES, ANDREW T CPA Street Address (P.O. Box Number is Not Acceptable) 128 WEST OAK STREET ARCADIA, FL 34266 City Zip Code FI 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS(\$150.00) After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE Change Addition TITLE ☐ Delete SHAVER, ROBERT L JR. NAME 135 SHEMAILEY TRANS STREET ADDRESS STREET ADDRESS 4457 N.W. ACORN DRIVE ARCADIA, FL 34266 CITY-ST-ZIP CITY-ST-2IP ARCADIA FL 34266 Change TITLE ☐ Delete TITLE Addition SHAVER, CARRIE MAME NAME 1755 MANLEY TOLO 4457 N.W. ACORN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266---CITY-ST-ZIP ARCHOLN ET 34790 Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 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 on an attachment with an address, with a other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

941-628-2

FILED