2004 FOR PROFIT CORPORATION ... ANNUAL REPORT (A-2) --

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # P03000050011 03-12-2004 90032 009 ***150.00 1. Entity Name A-1 FIBERGLASS INC. Principal Place of Business Mailing Address 20193 LORETTE AVE PORT CHARLOTTE FL 33954 20193 LORETTE AVE PORT CHARLOTTE FL 33954 66407776 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 56-2356170 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEDEN, ANDY R Street Address (P.O. Box Number is Not Acceptable) 20193 LORETTE AVE PORT CHARLOTTE FL 33954 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS President TITLE ☐ Delete TITLE ☐ Chance 138 Addition PEDEN, ANDY R NAME 20193 LORETTE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33954 CITY - ST - 71P TITLE THILE Secretary/Treasurer Delete Change Addition PEDEN, CYNTHIA M NAME STREET ADDRESS 20193 LORETTE AVE STREET ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition SEAR OF NAME STREET ADDRESS STREET ADDRESS . CATY-ST-7IP. CITY-ST-ZP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Chance ☐ Addition TITLE ☐ Detate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 SIGNATURE:

FILED

Davima Phone #