

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054863

FILED
Jan 07, 2004
Secretary of State

Entity Name: EXTERIOR FINISHES INC.

Current Principal Place of Business:

1507 49TH ST E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1507 49TH ST E
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 37-1467074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, LARRY R
Address: 1507 49TH ST E
City-St-Zip: PALMETTO, FL 34221 US

Title: VPOP (X) Delete
Name: LAZARO, JULIO
Address: 605 6TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: EXVP () Delete
Name: CHAVIS, JEREMY
Address: 503 45TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Delete
Name: CARRANTO, ALBERTO B
Address: 900 21ST AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEREMY CHAVIS

EXVP

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date