

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059196

FILED
Jan 06, 2005
Secretary of State

Entity Name: TOTAL HOME EXTERIORS, INC.

Current Principal Place of Business:

3528 SIMCA DRIVE, WEST
JACKSONVILLE, FL 32277

New Principal Place of Business:

110 CLAPTON WAY
JACKSONVILLE, FL 32220

Current Mailing Address:

3528 SIMCA DRIVE, WEST
JACKSONVILLE, FL 32277

New Mailing Address:

110 CLAPTON WAY
JACKSONVILLE, FL 32220

FEI Number: 90-0084675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, KEVIN N
3528 SIMCA DRIVE, WEST
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

RAWSON, THOMAS B
110 CLAPTON WAY
JACKSONVILLE, FL 32220 US

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: THOMAS B. RAWSON

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERRY, KEVIN N
Address: 3528 SIMCA DRIVE, WEST
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: RAWSON, THOMAS B
Address: 8037 PLUMMER RD.
City-St-Zip: JACKSONVILLE, FL 32219

Title: D () Delete
Name: RAWSON, BRUCE WINSLOW
Address: 8037 PLUMMER RD.
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAWSON, THOMAS B
Address: 110 CLAPTON WAY
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP (X) Change () Addition
Name: RAWSON, BRUCE W
Address: 110 CLAPTON WAY
City-St-Zip: JACKSONVILLE, FL 32220

Title: D (X) Change () Addition
Name: CARTER, WAYNE
Address: 5634 110TH ST
City-St-Zip: JACKSONVILLE, FL 32244

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: THOMAS B. RAWSON

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date