2004 FOR PROFIT CORPORATION

Jan 15, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000070455 01-15-2004 90002 049 ***150.00 WINDERMERE MILLWORKS, INC. Principal Place of Business Mailing Address 7758 WALLACE ROAD, SUITE 1 7758 WALLACE ROAD, SUITE 1 44002038 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State City & State 4. FEI Number Not Applicable - Zip - 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 Name KOLTUN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 557 NORTH WYMORE ROAD, SUITE 100 MAITLAND, FL 32751 Zip Code 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. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition ☐ Change TITLE ☐ Delete TITLE NAME AKERS, JAMES D NAME STREET ADDRESS 7758 WALLACE ROAD, SUITE 1 STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME CASEY, JODY NAME 7758 WALLACE ROAD, SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BRINKER, HUNTER III NAME NAME 7758 WALLACE ROAD, SUITE 1 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. Thereby 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes. I further certify that the information indicated on this report or supplied with the properties of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporati

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

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