2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # P03000076661 1. Entity Name 03-10-2005 90134 008 ***150.00 LAMI'S CUSTOM WOODWORKS, INC. Principal Place of Business Mailing Address 6550 SW 98 TERR P.O. BOX 782 CEDAR KEY FL 32625 CEDAR KEY FL 32625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 20-0101077 Not Applicable Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INCORPORATE USA, INC. 3150 SANDY RIDGE DR Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33761 City Zip Code FI 8. The above named entity submit's 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete GORE, WILLIAM L NAME NAME P.O. BOX 782 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-ZIP Delete TITLE Change ☐ Addition Brian Lozier PEPPLER, DAVID N MAME NAME STREET ADDRESS P.O. BOX 806 STREET ADDRESS P.O. BOX 784 CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-ZIP -32625 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME GORE, JULIE A STREET ADDRESS P.O. BOX 782 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CEDAR KEY FL 32625 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 all other like empowered.

FILED