2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P03000077924 04-09-2004 90056 018 ***150 00 ROSS REMODELING SOLUTIONS, INC. Principal Place of Business Mailing Address 2121 FOREST HOLLOW WAY 2121 FOREST HOLLOW WAY JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04062004 Applied For 4. FEI Number 200142392 City & State City & State Not Applicable \$8.75 Additional Zip_ Zin ----_Country___ .Country. 5. Certificate of Status Desired === [= = 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARROLL, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 12412 SAN JOSE BLVD SUITE: 101 JACKSONVILLE, FL 32223 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 мау Ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME ROSS, SCOTT G NAME 2121 FOREST HOLLOW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition ROSS, EVE N NAME NAME STREET ADDRESS 2121 FOREST HOLLOW WAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME= STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 further exemple of the 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. SIGNATURE:

FILED