2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 01, 2005 08:00 AM Secretary of State DOCUMENT # P03000084141 1. Entity Name GLENN'S EXTERIOR HOME FINISHINGS, INC. Mailing Address Principal Place of Business 8623 ALAN AVE. 8623 ALAN AVE. NORTH PORT, FL 34287 NORTH PORT, FL 34287 No Chg-P CR2E034 (10/03) 08292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0486799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARSHA, LAURA DO NOT WRITE 8623 ALAM AVENUE NORTH PORT, FL 34287 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. mie HARSHA, LAURA NAME <u> U000000377524</u>1 8623 ALAM AVENUE STREET ADDRESS 09/01/05-80002-004 150.00 CITY-ST-ZIP NORTH PORT, FL 34287 TITLE HARSHA, GLENN F NAME 8623 ALAN AVE. STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL. 34287 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FOR SIGNING OFFICER OR DIRECTOR

FILED