2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM DOCUMENT # P03000098728 **Secretary of State** 1. Entity Name FLORIDA CERAMIC EXTERIORS, INC. Principal Place of Business Mailing Address 6978 ALOMA AVE. 6978 ALOMA AVE. WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US CR2E034 (10/03) 03222005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 86-1080605 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASHER, RICHARD V. DO NOT WRITE 6978 ALOMA AVE. WINTER PARK, FL. 32792 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CASHER, RICHARD NAME U00000308819 STREET ADDRESS 6978 ALOMA AVE. 04/16/05-80012-022 158.75 CITY-ST-ZIP WINTER PARK, FL 32792 TITLE CASHER, GEORGE R NAME STREET ADDRESS 6978 ALOMA AVE. CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 all address, with all pother like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR