2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P03000109142 04-20-2005 90362 029 ***150.00 J & M HOME IMPROVEMENTS, INC. Principal Place of Business Mailing Address 2 MARLOW RAOD 2 MARLOW RAOD FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 50041322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0289630 Not Applicable Country Zip. __ _ Country Zip \$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 NEFF, MARY K Street Address (P.O. Box Number is Not Acceptable) 2 MARLOW RAOD FROSTPROOF, FL 33843 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 the obligations of registered agent. and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE Change Addition NEFF, JAMES W NAME NAME STREET ADDRESS 2 MARLOW RAOD STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NEFF, MARY K NAME STREET ADDRESS 2 MARLOW RD. STREET ADDRESS CITY-ST-7IP FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SMITH, MICHAEL D NAME NAME 301 W FROSTPROOF BAPTIST CH. RD. STREET ADDRESS STREET ADDRESS 7500 CR 630 E CITY-ST-ZIP FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 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