2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000115818** 1. Entity Name HALECO SIDING COMPANY 01-23-2004 90043 007 ***150.00 Principal Place of Business Mailing Address P. O. BOX 9356 P. O. BOX 9356 TREASURE ISLAND, FL 33740 TREASURE ISLAND, FL 33740 2. Principal Place of Business 3. Mailing Address Po Box 9456 Po Box 9456 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01082004 City & State Applied For City & State ISLAND, FC D GASURF REASURE Not Applicable Country \$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 HALE, PATRICK T Street Address (P.O. Box Number is Not Acceptable) 12302 SUN VISTA CT. E TREASURE ISLAND, FL 33706 City Zin 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITL € Delete TITLE ☐ Change HALE, PATRICK T NAME NAME STREET ADDRÉSS 12302 SUN VISTA CT. E STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition HALE, DAWN NAME NAME 12302 SUN VISTA CT. E STREET ADDRESS STREET ADDRESS TREASURE ISLAND, FL 33706 CITY-ST-ZIP CITY - ST- 7IP Delete ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

PATRICK T. HALE 1-19-04

FILED