2004 FOR PROFIT CORPORATION

SIGNATURE

May 24, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-24-2004 90001 012 ***150.00 DOCUMENT # P03000119412 SULLIVAN FRAMING, INC. Mailing Address Principal Place of Business 54055256 6774 CRYSTAL LAKE ROAD 6774 CRYSTAL LAKE ROAD KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. 03022003 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-032 Not Applicable Zip -Country Zip∸ Country: \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 6774 CRYSTAL LAKE ROAD KEYSTONE HEIGHTS, FL 32656 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TIME ☐ Change SULLIVAN, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 6774 CRYSTAL LAKE ROAD KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ĬΠE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Change _ _ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME 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 CHY-SI-7P 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 table to supplemental report is true and accurate and the my signature shall have the same legal effect as it made under oath; that I am an officer or director of the copyoration or the receive of this section of the copyoration or the receive of this section is section. indicated on this re of the corporation of changed, or on an

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Daytime Phone #