2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000122976** 1. Entity Name 04-23-2004 90260 027 ***150.00 E Z REMODELING, INC. Principal Place of Business Mailing Address 4545 LAMBING ROAD 341 NEPTUNE ROAD 24053224 JACKSONVILLE, FL 32210 US ORANGE PARK, FL 32073 US 2. Principal Place of Business 3. Mailing Address 341 NEPTUNE RO. Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For DRANGE 20-0402821 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 32013 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, LINDA D. BROWN, LINDA D Street Address (P.O. Box Number is Not Acceptable) 341 NEPTUNE ROAD ORANGE PARK, FL 32073 4545 LAMBING RO City FACKSONVILLE 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 LINDA D. BROWN) Hown (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THIE Change Addition BROWN, LINDA D NAME NAME BROWN, LINDA D 4545 LAMBING RO STREET ADDRESS 341 NEPTUNE ROAD STREET ADDRESS ORANGE PARK, FL 32073 JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition SLATER, EUGENE NAME STREET ADDRESS 341 NEPTUNE ROAD STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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-ZIP ☐ Addition TITLE TITLE □ Delete ☐ Change 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 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.

LINDA D. BROWN

SIGNATURE:

FILED