2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2004 8:00 am Secretary of State DOCUMENT # P03000126306 05-10-2004 90450 009 ***150.00 1. Entity Name SPECIALTY EXTERIORS, INC. Mailing Address Principal Place of Business 4529 CHUMUCKLA HIGHWAY 4529 CHUMUCKLA HIGHWAY SUITE C PACE FL 32571 SUITE C PACE FL 32571 2. Principal Place of Business 4020 Charles Circle 3. Mailing Address 4020 Charles Circle Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For Çity & State 4. FEI Number 1479146 Pa ce 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 DANIELS, DOVER D Address (P.O. Box Number is Not Acceptable) 4529 CHÚMUCKLA HIGHWAY SUITE C PACE FL 32571 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 💢 Change ☐ Addition TITLE ☐ Delete TITLE DANIELS, DOVER D NAME NAME 4020 Charles Circle STREET ADDRESS STREET ADDRESS 4529 CHUMUCKLA HIGHWAY SUITE C 32571 PACE FL 32571 CITY-ST-7IP Pace CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

FILED