2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 8:00 am **Secretary of State DOCUMENT # P03000129856** 01-23-2004 90041 049 ***150.00 BANKS STUCCO, INC. Mailing Address Principal Place of Business 1499 -33 ST NW 1499 -33 ST NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01192004 4. FEI Number 20-0397053 Applied For City & State City & State 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 BANKS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1499 -33 ST NW WINTER HAVEN, FL 33881 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May,1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Chance Maddition ☐ Detete BANKS, ROBERT NAME NAME STREET ADDRESS STREET ADORESS 1499 -33 ST NW CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE . DAILEY, ROY LYNN NAME. NAME STREET ADDRESS 590 E SANFORD ST STREET ADDRESS CITY-ST-ZIP LAKE ALFRED, FL 33850 CITY-ST-ZIP ITTLE ☐ Defete TITLE ☐ Change Addition JOHNSON, DON NAME NAME 6991 MARION CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33845 CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP Delete . Change___ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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

NG OFFICER OR DIRECTOR

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