2004 FOR PROFIT CORPORATION

ANNUAL REPORT Secretary of State **DOCUMENT # P03000133638** 02-25-2004 90013 010 ***150.00 1. Entity Name LILES FRAMING, INC. Principal Place of Business Mailing Address 17914 CALKINS CT. 17914 CALKINS CT. SPRING HILL, FL 34610 SPRING HILL, FL 34610 66404776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01092004 City & State City & State Applied For 4. FEI Number Not Applicable Country Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent LILES, ROY L Street Address (P.O. Box Number is Not Acceptable) 17914 CALKINS CT. SPRING HILL, FL 34610 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 egent. od accord and title if armir while 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Dalete TILLE ☐ Addition LILES, ROY L MALAF HAME STREET ADDRESS 17914 CALKINS CT. STREET ADDRESS SPRING HILL, FL 34610 CITY-ST-ZIP CTY-ST-ZIP STD TIRE ☐ Delete TILE ☐ Change ☐ Addition LILES, SUZANNE M NAME NAME STREET ADORESS 17914 CALKINS CT. STREET ADDRESS CITY-ST-ZP SPRING HILL FL 34610 CITY-ST-ZP TILE Delete Change ☐ Addition KAME-STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CIY-SI-7P Delete TITLE TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 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 for the rectives or trusted 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 onligh attachment with bayaddless, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZP

FILED Mar 08, 2004 8:00 am