2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🔀

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P03000135782 04-12-2004 90297 040 ***150.00 SOUTHERN DESIGN STUCCO, INC. Principal Place of Business Mailing Address 158 PERSIMMON ST. 158 PERSIMMON ST. 94048961 FREEPORT, FL 32439 FREEPORT, FL 32439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country 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 Name MCGREGOR, MICHELLE L Street Address (P.O. Box Number is Not Acceptable) 158 PERSIMMON ST. FREEPORT, FL 32439 City Zîp Çode FL 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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TITLE ☐ Change ■ Addition MCGREGOR, MICHELLE L NAME NAME 158 PERSIMMON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT, FL_32439 CITY-ST-ZIP. TITLE VΝ ☐ Delete TITLE Change ☐ Addition NAME TATRO, RICHARD P NAME STREET ADDRESS 158 PERSIMMON ST. STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIP TD TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME O'CONNOR, JERRY W 195 WRIGHT CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 of 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.

FILED