2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P03000136079** THE AWNING GUY INC. Mailing Address Principal Place of Business 1107 KEY PLAZA 1107 KEY PLAZA #248 #248 KEY WEST, FL 33040 KEY WEST, FL 33040 US 04262005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 51-0493253 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTINGLY, LEE E SR. DO NOT WRITE 2932 HARRIS AVE. KEY WEST, FL 33040 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MILE MATTINGLY, LEE E SR. NAME. 2932 HARRIS AVE. STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 VΡ U00000347957 05/02/05-80005-005 150.00 LEMOS, GEOFFREY M NAME STREET ADDRESS 22876 CUDJOE DR. CUDJOE KEY, FL 33042 CITY-ST-ZP SEC TITLE MATTINGLY, SHERRY L NALIF 2932 HARRIS AVE. STREET AUDRESS DO NOT WRITE CITY-ST-ZIP KEY WEST, FL 33040 IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME 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 charged, or on an attachment with an address, with all other like empowered.

Lee E. Mattingly Sr. President 4-26-05

FILED