2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P03000141267 04-14-2004 90078 032 ***150.00 1. Entity Name GENTRY INSTALLATIONS, INC. Principal Place of Business Mailing Address 7637 EAST BAY BLVD. NAVARRE FL 32566 US DUALICIDO 7637 EAST BAY BLVD. NAVARRE FL 32566 2. Principal Place of Business 3. Mailing Address 7637 E.Ba Blech 1/avame Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 20-049756 Vavarre /auarre Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 566 u śa usa 6. Name and Address of Current Registered Agent . - 7.º Name and Address of New Registered Agent LEGAL-ZOOM NEVADA INC Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER ST. **SUITE 675** MIAMI FL 33130 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 registerest agent. SIGNATURE ± Signature, typed or printer marrie of registered agent and tyle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Florida Department of State Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE ☐ Delete TITLE ☐ Addition ☐ Change GENTRY, ANTHONY W NAME NAME STREET ADDRESS 7637 EAST BAY BLVD. STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-ZIP TREA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GENTRY, SUSAN M NAME 7637 EAST BAY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-7P ITILE ☐ Delete TITLE ' Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Ωelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truetage 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. 4/12/04 850-259-7180 SIGNATURE:

FILED