2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000142722 04-26-2004 91030 030 ***150.00 DIMARCELLO REMODELING, INC. Principal Place of Business Mailing Address 2408 CONSTITUTION BLVD. 2408 CONSTITUTION BLVD. SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address 3208 42nd Street 3208 42nd Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Sarasota, Florida Sarasota, Florida 20-0433701 Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired 34235-2201 34235-2201 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Allen E. Langdon, Ph.D. DIMARCELLO, LEONARD Street Address (P.O. Box Number is Not Acceptable) 2408 CONSTITUTION BLVD SARASOTA, FL 34231 125 First Avenue Nokomis 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. April 23, 2004 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D, P, S, T TITLE ☐ Delete TITLE ☐ Addition DIMARCELLO, LEONARD NAME NAME DiMarcello, Leonard A. 2408 CONSTITUTION BLVD 3208 42nd Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP Sarasota, FL 34235-2201 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 with an address, with all other like empowered.

April 23, 2004

(941) 544-3618

Daytime Phone #

FILED