2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000143408** 04-28-2004 90308 027 ***150.00 BURGESS HOME IMPROVEMENT, INC. Principal Place of Business Mailing Address 2505 S RADCLIFFE PLACE 2505 S RADCLIFFE PLACE BRADENTON, FL 34207 BRADENTON, FL 34207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 12/0975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BURGESS, WILLIAM T** Street Address (P.O. Box Number is Not Acceptable) 2505 S RADCLIFFE PLACE **BRADENTON, FL 34207** City 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE **M** Change Addition Burgess William Tace NAME BURGESS, WILLIAM T NAME 2505 S RADCLIFFE PLACE STREET ADDRESS STREET ADORESS Bradenton, Fu CITY-ST-ZIP BRADENTON, FL 34207 CITY-ST-ZIP 34207 TITLE 5 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS * 1 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition 3 3394100 a NAME NAME TO THE E SEC HE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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. 4/26/04 SIGNATURE: 5