2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: W- WARREN WAHL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2005 8:00 am **DOCUMENT # P03000143886** Secretary of State 1. Entity Name 03-14-2005 90086 008 ***150.00 TUCSON FINISHES INC. Principal Place of Business Mailing Address 111 LORAINE ST CRYSTAL BEACH FL 34681 P O BOX 759 CRYSTAL BEACH FL 34681 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 16340 Autumn wood Delve 1st MOORE CR2E034 (10/04) 10340 Autunnwood Drive Hudson, Florida City & State Hudson, FLORIDA 4. FEI Number Applied For 20-0573262 Not Applicable 34667 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAHL, WARREN Street Address (P.O. Box Number is Not Acceptable) 111 LORAINE ST CRYSTAL BEACH FL 34681 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition WAHL, WARREN NAME NAME STREET ADDRESS 111 LORAINE ST STREET ADDRESS CRYSTAL BEACH FL 34681 CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TLTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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 changed, or on an attachment with an address, with all other like empowered.

FILED