2004 FOR PROFIT CORPORATION

Apr 07, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000149223 04-07-2004 90015 036 ***150 00 DISTINCTIVE WOOD DESIGNS, INC. Principal Place of Business Mailing Address 94046165 2338 IMMOKALEE RD 2338 IMMOKALEE RD STF 131 **STE 131** NAPLES, FL 34110-1445 NAPLES, FL 34110-1445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 20-0547562 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOMEL ANTHONY Street Address (P.O. Box Number is Not Acceptable) 2338 IMMOKALEE RD STF 131 NAPLES, FL 34110-1445 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MACKEY, GERALD NAME NAME 2338 IMMOKALEE RD, STE 131 STREET ADDRESS STREET ADDRESS NAPLES, FL 341101445 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KOSSOW, JEFFREY NAME NAME STREET ADDRESS 2338 IMMOKALEE RD, STE 131 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 341101445 Delete TITLE ☐ Change Addition STEFANACCI, DENNIS NAME - . -NAME STREET ADDRESS 2338 IMMOKALEE RD, STE 131 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341101445 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE TOMEI, ANTHONY NAME NAME 2338 IMMOKALEE RD, STE 131 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341101445 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition THILE 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 attach ent with an address, with a anpowered.

SIGNATURE:

e)rce= ATURE AND TYPED OR PRINTED NAME OF NG OFFICER OR DIRECTOR

235-405-1023

FILED