

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150699

Entity Name: EXTERIORS DIRECT, INC.

FILED  
May 20, 2004  
Secretary of State

## Current Principal Place of Business:

3775 5TH ST.  
VERO BEACH, FL 32968 US

## New Principal Place of Business:

P.O. BOX 690416  
VERO BEACH, FL 32969 US

## Current Mailing Address:

3775 5TH STREET  
VERO BEACH, FL 32968 US

## New Mailing Address:

P.O. BOX 690416  
VERO BEACH, FL 32969 US

FEI Number: 20-0258416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNLEY, KIMBERLEE A  
3775 5TH STREET  
VERO BEACH, FL 32968 US

## Name and Address of New Registered Agent:

BURNLEY, KIMBERLEE A  
P.O. BOX 690416  
VERO BEACH, FL 32969 US

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.

SIGNATURE:

05/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURNLEY, KIMBERLEE A  
Address: 3775 5TH STREET  
City-St-Zip: VERO BEACH, FL 32968 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BURNLEY, KIMBERLEE A  
Address: P.O. BOX 690416  
City-St-Zip: VERO BEACH, FL 32969 US

Title: D ( ) Change (X) Addition  
Name: TARRY, BRIAN P  
Address: P.O. BOX 690416  
City-St-Zip: VERO BEACH, FL 32969 US

Title: D ( ) Change (X) Addition  
Name: TARRY, MICHAEL  
Address: P.O. BOX 690416  
City-St-Zip: VERO BEACH, FL 32969 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLEE BURNLEY

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date