

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150699

Entity Name: EXTERIORS DIRECT, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

TARRY, BRIAN P
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: BRIAN TARRY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN TARRY

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date