2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 15, 2005 8:00 am Secretary of State **DOCUMENT # P04000084768** 1. Entity Name 03-15-2005 90042 015 ***150.00 J & G EXTERIORS, INC. Principal Place of Business Mailing Address 8655 MARIETTA MEADOWS DRIVE JACKSONVILLE FL 32220 8655 MARIETTA MEADOWS DRIVE JACKSONVILLE FL 32220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 54 - 215 Z684 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, JAMES L JR Street Address (P.O. Box Number is Not Acceptable) 8655 MARIETTA MEADOWS DRIVE JACKSONVILLE FL 32220 City Zip Code FL 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. Tam 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 \$5.00 May Be 9. Election Campaign Financing 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 10. 11. TITLE ☐ Delete Change Addition PHILLIPS, JAMES L JR NAME NAME 8655 MARIETTA MEADOWS DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32220 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Change Addition PHILLIPS, GLENDA C NAME NAME 8655 MARIETTA MEADOWS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32220 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NĀMĒ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INTLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

MES L. Phillips Tr. 3/9/05.

FILED