2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2005 8:00 am Secrétary of State **DOCUMENT # P04000110084** 07-12-2005 90040 033 ***150.00 GAUTHIER'S SCREEN ENCLOSURES, INC. Principal Place of Business Mailing Address 14018718 6900 CHUMUCKLA HWY 6900 CHUMUCKLA HWY PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAUTHIER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6900 CHUMUCKLA HWY PACE, FL 32571 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remutating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE Delete TITLE GAUTHIER, MICHAEL NAME NASAF 6900 CHUMUCKLA HWY STREET ADDRESS STREET ADDRESS. COY-ST-ZIP PACE, FL 32571 COTY - ST - ZIP Change ☐ Addition SEC ☐ Dalete TIT1 F TITLE GAUTHIER, CAROL NAME NAME 6900 CHUMUCKLA HWY STREET ADDRESS STREET ADDRESS CHY-SI-ZIP PACE, FL 32571 CHY-S1-2)P VP Delete ☐ Change Addition TITLE TIFLE NAME GONZALES, LEONARD NAME 7033 BALBOA DR STREET ADDRESS STREET ADDRESS COY-ST-ZIP PENSACOLA, FL 32526 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Dalete THIE 10 LE NAME NAME STREET ADDRESS STREET ADORESS

12. Thereby 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 attact with an address, with all other like empowered

City-St-7IP

City-51-2iP

CSTY-ST-7P

ITHE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

SIGNATURE:

CHY-SI-ZIP

STREET ADURESS

STREET ADDRESS CITY ST ZIP

CITY-ST-ZIP 10 LE

me NAME

R OR CHRECTOR

☐ Delete

Delete

Date

Daytime Phone #

Change

☐ Change

Addition

Addition

FILED