2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Aug 25, 2005 8:00 am Secretary of State DOCUMENT # P04000110212 08-25-2005 90003 044 ***158.75 1. Entity Name S & N EXTERIORS, INC. Principal Place of Business Mailing Address 50063357 16419 SW 64TH AVE 16419 SW 64TH AVE STARKE, FL 32091 STARKE, FL 32091 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 08152005 CR2E034 (10/03) City & State City & State Applied For FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square BRADFORD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, DUSTIN H Street Address (P.O. Box Number is Not Acceptable) 16419 SW 64TH AVE STARKE, FL 32091 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. (NOTE: Registered Agent signature required when reinstating) FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., th Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete ☐ Change Addition TITLE NAME SMITH, DUSTIN H NAME STREET ADDRESS 16419 SW 64TH AVE STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP TITLE ☐ Change ☐ Delete Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P ☐ Delete TIFLE TITLE Change Add it lan NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III £ ☐ Change ☐ Delete TITLE ☐ Addition 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

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