2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OF

Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # P92000012525** 1. Entity Name SHARP WALL SYSTEMS, INC. Principal Place of Business Mailing Address 4985 PALM AVE 4985 PALM AVE WINTER PARK, FL 32792 WINTER PARK, FL 32792 No Chg-P 01152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3159308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOORHEAD, TIMOTHY R DO NOT WRITE 145 N MAGNOLIA AVE ORLANDO, FL 32802 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 317LE JOHNSON, ELTON C NAME 1106 GATOR LANE STREET ADDRESS CHY-ST-ZIP WINTER SPRINGS, FL 32708 000000017074 BIBLE 01/28/04-80079-012 150.00 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREFT ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 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, if 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.

FILED