FOR PROFIT CORPORATION FILED UNIFORM BUSINESS REPORT (UBR) May 03, 2002 8:00 am DOCUMENT # Secretary of State 1. Entity Name 05-03-2002 90106 001 ***317.50 AMERICAN RESIDENTIAL REMODELING INC. DO NOT WRITE IN THIS SPACE Principal Place of Business 442 N.W. 15th Mailing Address 8492 N.W. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 650582209 Coral Springs. oral springs, Fl \$8.75 Additional Čountry 5. Certificate of Status Desired Fee Required 3307 USA 7. Name and Address of Current Registered Agent edward W. HAAS DO NOT WRITE IN THIS SPACE Zin Code 33011 6. 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. egistered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, Fee Is \$550.00 Tax filling requirement and elects to do so Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS PRESIDENT TITLE EDWARD W. HAYS NAME NAME STREET ADDRESS 8492 N.W. ISTCOURT STREET ADDRESS CITY SE ZIP CITY-SIPZIP ORAL SPRINGS, FL 33011 SECRETARY /TREASURER 3.60 TITLE NAME. NAME 8492 N.W. 15 COURT STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 33071 HILE TITLE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY SI-ZIP CITY - ST - ZIP IN THIS SPACE THUE THE NAMÉ NAME STREET ADDRESS. STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-ZIP CITY-ST-ZIF BHE TITLE NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

4-24-02

Daytime Phone 6