2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P95000050258 1. Entity Name CAROL'S CUSTOM MILLWORK OF TAMPA, INC. Principal Place of Business Mailing Address 6404 E. COLUMBUS DR. TAMPA FL 33619 US 6404 E. COLUMBUS DR. TAMPA FL 33619 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3325344 Not Applicable Zip Country Zıp 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 Name RUSSELL LAW OFFICES, P.A. Street Address (P.O. Box Number is Not Acceptable) 1030 N ORANGE AVENUE **SUITE 102** ORLANDO FL 32801 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 reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME HALEY, DAN NAME STREET ADDRESS 15 GRANVILLE CIRCLE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME SCHULLER, ALLAN NAME 866 SYLVIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA FL CITY-ST-ZIP TITLE Delete TITLE Addition NAME MYERS, CAROL NAME STREET ADDRESS STREET ADDRESS 2526 WRENCREST CR CITY-ST-71P VALRICO FL CITY-ST-7IP TRUE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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

G OFFICER OR DIRECTOR