2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

FILED Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P95000050576 1. Entity Name PALM BEACH STAIRS & WOODWORKS, INC. Principal Place of Business Mailing Address 3748 PROSPECT AVE 3748 PROSPECT AVE #2 RIVIERA BCH FL 33404 #2 RIVIERA BCH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0597109 Not Applicable Zip Country Zip 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 SCHNOLL, JACK M 3682 TOULOUSE DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 Zip Code City 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. 1 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition SCHNOLL, JACK M NAME NAME U000000030686 STREET ADDRESS 3748 PROSPECT AVE #2 STREET ADDRESS 02/04/04-80105-025 150.00 RIVIERA BCH FL CITY-ST-712 CITY+ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME SCHNOLL, LINDA NAME 3748 PROSPECT AVE #2 STREET ADDRESS STREET ADDRESS RIVIERA BCH FL CITY - ST - ZIP CITY-ST-ZIP TILE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE TITLE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change 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 changed, or on an attachment with an add/455 with all other like empowered.

TACK M. SCHUBIT, PRES 1/26/04 561-863-1050
OFFICER OR DIRECTOR
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