2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P95000096823 1. Entity Name SUE'S EXTERIOR DESIGNS, INC. Principal Place of Business Mailing Address 3795 PONDEROSA RD 3795 PONDEROSA RD MALABAR, FL 32950 MALABAR, FL 32950 02142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3364366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUCK, TRACY P.A DO NOT WRITE 516 N HARBOR CITY BLVD MELBOURNE, FL 32935 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algreture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000056863 Trust Fund Contribution. Added to Fees 02/19/04-80038-020 150.00 OFFICERS AND DIRECTORS 10. TITLE PST CLARCO, SUSAN S. NAME STREET ADDRESS 3795 PONDEROSA RD MALABAR, FL CITY-ST-ZIP TITLE NAME CLARCQ, IVAN R STREET ADDRESS 3795 PONDEROSA RD CITY - ST - ZIP MALABAR, FL TISLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MILLIE STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

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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 address, with all other like empowered.

SIGNATURE: Nam H. CLANCK IVAN R. Clarcy 3/13/04 321-724-8371