2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000010073 03-31-2004 90040 040 ***150.00 1. Entity Name CARLISLE WALL DESIGNS, INC. Principal Place of Business Mailing Address P O BOX 36295 565 NIX ROAD PENSACOLA, FL 32516-295 US US PENSACOLA, FL 32506 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3357313 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLISLE, JASON Street Address (P.O. Box Number is Not Acceptable) 565 NIX ROAD PENSACOLA, FL 32506 Zin 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS **,** 10. 11. TITLE ☐ Change ☐ Addition TITLE Delete NAME CARLISLE, JAMES D NAME 10596 COUNTY RD 99 STREET ADDRESS TREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LILLIAN, AL 36549 ☐ Addition Delete ☐ Change TIΠE TITLE CARLISLE, JASON B NAME NAME 565 NIX ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32506 TITLE ☐ Change ■ Addition Delete THEF CARLISLE, MYRLA SUE NAME NAME 10596 COUNTY RD 99 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LILLIAN, AL 36549 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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.

(Myrla Sue Carlisle) 3-24-04

FILED

Mar 31, 2004 8:00 am