2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P96000033553** 04-05-2004 90405 040 ***150.00 STUCCO PLUS, INC. Principal Place of Business Mailing Address 3190 S STATE RD 7 3190 S STATE RD 7 NO A5 NO A5 MIAMI, FL 33056 MIAMI, FL 33056 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0660086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT-WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME JOHNSON, TRACY L STREET ADDRESS 3190 S STATE ROAD NO, 7 A5 CITY-ST-ZIP MIRAMAR, FL 33023 TITLE TAYLOR, ERICA NAME STREET ADDRESS 3190 S STATE ROAD 7 NO. A5 CHY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP-IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 attachinght with an address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #