2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # P96000044637** FIXTURES, INC. Principal Place of Business Mailing Address 2914 WEST MARK DRIVE 2914 WEST MARK DRIVE SARASOTA, FL 34232 SARASOTA, FL 34232 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0669482 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STUTZMAN, JERRY J DO NOT WRITE FIXTURES INC. 2914 W MARK DR IN THIS SPACE SARASOTA, FL 34232 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, typed or printed name of registered agent and trile if applicable. DATE (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 OFFICERS AND DIRECTORS PD TITLE NAME STUTZMAN, JERRY J 2914 WEST MARK DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 1.000000062749 STD TITLE 02/23/04-80133-023 150.00 STUTZMAN, JANET L NAME 2914 WEST MARK DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CETY-ST-7IP NAME STREET ADDRESS 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 address, with all other like empowered.

SIGNATURE:

TIFLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TERRY T. STATEMAN

2/19/04

941-371-484

Daytime Phone #

FILED