^2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM DOCUMENT # P96000077062 **Secretary of State** 1. Entity Name WESTPORT STUCCO OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3100 NW BOCA RATON BLVD 3100 NW BOCA RATON BLVD #212 #212 BOCA RATON, FL 33431 BOCA RATON, FL 33431 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0694724 > Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PALMIERI, GARY DO NOT WRITE 4745 NW 99TH LANE CORAL SPRINGS, FL 33076 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPV TITLE NAME PALMIERI, GARY STREET ADDRESS 4745 NW 99TH LANE CORAL SPRINGS, FL 33431 CITY-ST-ZIP TITLE ____U00000230030 02/15/05-80027-007 158.7S NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-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 attachment with an address, with all other like empowered.

SIGNATURE:

CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP