2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P98000004482 1. Entity Name 02-09-2004 90048 046 ***150 00 CHARLIE PIERCE TEXTURES, INC. Principal Place of Business Mailing Address 38006 PALM GROVE DRIVE ZEPHYRHILLS FL 33541 38006 PALM GROVE DRIVE ZEPHYRHILLS FL 33541 * 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3492423 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired *3354*2 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERCE, WINIFRED Street Address (P.O. Box Number is Not Acceptable) 38006 PALM GROVE DRIVE ZEPHYRHILLS FL 33541 Zip Code 33542 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ☐ Addition TITLE Delete TITLE ☐ Change PIERCE, CHARLIE NAME NAME 38006 PALM GROVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33541 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PIERCE, WINIFRED NAME 38006 PALM GROVE DRIVE STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33541 CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete Change NAME PIERCE, JOHN NAME STREET ADDRESS STREET ADDRESS 38116 SALEM CITY-ST-ZIP CITY-ST-7IP ZEPHYRHILLS FL 33541 □ Change ☐ Addition TITLE Delete TITLE NAME PIERCE, DANIEL NAME 39058 CITADEL CIRCLE STREET ADDRESS STREET ADDRESS ZEPHRYHILLS FL 33540 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | MIFE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS 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

FILED