2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # P98000028298** 1. Entity Name BILL GARDNER STUCCO, INC. Principal Place of Business Mailing Address 6594 BUCKBOARD ST. P.O. BOX 381088 NORTH PORT, FL MURDOCK, FL 33938 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0828485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, WILLIAM DO NOT WRITE 6594 BUCKBOARD ST. NORTH PORT, FL 3 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 little 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARDNER, LORI A 6594 BUCKBOARD ST STREET ADDRESS. U00000053592 02/16/04-80138-013 150.00 NORTH PORT, FL CITY-ST-ZIP PD TITLE GARDNER, WILLIAM NAME 6594 BUCKBOARD ST. STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

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 trusted empowered to execute this report as fixed legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as fixed legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report of the corporation of the receiver or trusted empowered to execute this report of the corporation or the receiver or trusted empowered to execute the corporation of the corporation of the receiver or trusted empowered to execute the corporation of the corporation of the receiver or trusted empowered to execute the corporation of the receiver or trusted empowered to execute the corporation of the corporation of the receiver or trusted empowered to execute the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of trusted empowered to execute the corporation of t