2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P98000038495** 04-19-2004 90366 035 ***150.00 MALONE'S SHUTTERS/MILLWORK CO., INC. Principal Place of Business Mailing Address 4105 8TH AVE S 4105 8TH AVE S ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3506930 Not Applicable Zip Country . Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7:-Name and Address of New Registered Agent -Name MALONE, KATHRYN A Street Address (P.O. Box Number is Not Acceptable) 4073 8TH AVENUE SOUTH ST. PETERSBURG, FL 33711 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee w!!! be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE □ Delete TITLE ☐ Change Addition MALONE, MICHAEL S NAME NAME STREET ADDRESS 4105 8TH AVE STREET ADDRESS ST. PETERSBURG, FL 33711 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ■ Addition MALONE, KATHRYN A NAME NAME STREET ADDRESS 4105 8TH AVE STREET ADDRESS ST. PETERSBURG, FL 33711 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED