2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Feb 16, 2005 08:00 AM DOCUMENT # P98000042183** 1. Entity Name **Secretary of State** CUSTOM FINISHES BY JAMES, INC. Principal Place of Business - Mailing Address 600 ROSELAND DR. 10693 NORTH MILITARY TRAIL WEST PALM BEACH FL 33405 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0832219 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, JAMES E Street Address (P.O. Box Number is Not Acceptable) 10693 N MILITARY TR #12 PALM BEACH GARDENS FL 33410 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, TITLE HILLE ☐ Delete ☐ Change Addition 000000231136 JONES, JAMES E NAME NAME 02/16/05-80016-024 150.00 STREET ADDRESS 10693 N MILITARY TR, #12 STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY - ST - ZIP CHY-\$1-ZIP HILLE ☐ Defete me☐ Change Addition NAME NAME STREET ADDRESS SURFEL ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE THE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IMIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition THLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SI-ZIP TITLE Change ☐ Addition DDF Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

James E. Jones 2/12/05 561-835-9659
Plate Davine Phone #

FILED