2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 08:00 AM DOCUMENT # P98000075099 **Secretary of State** 1. Entity Name MARKEL HOME IMPROVEMENTS, INC. Principal Place of Business_ Mailing Address 5426 MILES BLVD 5426 MILES BLVD PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3532650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARFEL, MARK DO NOT WRITE 5476 MILES BLVD. PORT RICHEY, FL 34668 IN THIS SPACE 3. 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, typed priprinted 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE WARFEL, MARK NAME STREET ADDRESS 5426 MILES BLVD CITY-ST-ZIP PORT RICHEY, FL 34668 ___U00000259475 03/11/05-80025-015 150.00 RAMP WARFEL, KELLY STREET ADDRESS 5426 MILES BLVD CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE POWELL, BERT NAME STREET ADDRESS **14392 BOWIE RD** DO NOT WRITE CITY-ST ZIP BROOKSVILLE, FL 34614 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY- ST ZIP NAME

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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 attachment with an address, with all other like empowered.

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STREET ADDRESS

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR