2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Mar 11, 2004 08:00 AM Secretary of State **DOCUMENT # P99000029377** 1. Entity Name CLAY ARCHITECTURAL SUPPLY, INC. Principal Place of Business Mailing Address 255 LAWRENCE BLVD KEYSTONE HEIGHTS FL 32656 255 LAWRENCE BLVD KEYSTONE HEIGHTS FL 32656 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 59-3567489 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ETHERIDGE, CHARLES D 777 SE 50TH ST Street Address (P.O. Box Number is Not Acceptable) KEYSTONE HEIGHTS FL 32656 Zip Code City F 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when roinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ☐ Addition me NAME ETHERIDGE, CHARLES D NAME U00000084472 03/11/04-80008-002 150.00 STREET ADDRESS 777 SE 50TH STREET STREET ADDRESS CITY-ST- RP KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP 7177 F ☐ Delete TITLE Change Addition ETHERIDGE, DEBORAH NAME NAME STREET ADDRESS STREET ADDRESS 777 SE 50TH STREET KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP C87Y - ST - 78P TITLE ۷P ☐ Delete ☐ Change Addition GOETZMAN, JANICE LYNN ALSA 15 NAME STREET ADDRESS STREET ADDRESS 6606 IMMOKALEE RD CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 Change | ☐ Addition TRILE D Delete TEEF GOETZMAN, GEORGE F NAME NAME 6606 IMMOKALEE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 CITY-ST-78P Delete Change Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789 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 Statutēs. 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 coproration or the receiver or trustee empowered to enecute 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.

ICER OR DIRECTOR

FILED