2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048639

FILED Mar 29, 2004 Secretary of State

| Entity Nan | ne: ESTERO | CARPENTRY, INC. | | | | |
|--|---|---|---|---|--|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
| 21400 RIVE ESTERO, F | ER RANCH RI FL 33928 | D. | | | | |
| Current Mailing Address: | | | New Mailir | New Mailing Address: | | |
| 21400 RIVE ESTERO, F | ER RANCH RI FL 33928 |) | | | | |
| FEI Number: | 65-0925740 | FEI Number Applied For () | FEI Number Not Appli | icable () Certificate of Status Desired (X) | | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | |
| NEWBERF 21400 RIVE ESTERO, F | ER RANCH RE | D. | | | | |
| The above in the State | | submits this statement for the pu | urpose of changing it | ts registered office or registered agent, or both, | | |
| SIGNATURE: | | | | | | |
| Election Cam | | ic Signature of Registered Ager Trust Fund Contribution (). | nt | Date | | |
| OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | | | | | |
| Title: Name: Address: City-St-Zip: | D () NEWBERRY, JA 21400 RIVER R ESTERO, FL 3 | ANCH RD. | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () HORTON, CUR 20930 SANDY L ESTERO, FL 3 | ANE | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | () | Delete | Title: Name: Address: City-St-Zip: | D () Change (X) Addition MENDOZA, LUIS 2110 RIVER REACH DR #30 NAPLES, FL 34104 | | |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY NEWBERRY 03/29/2004 D