2004 FOR PROFIT CORPORATION

Jan 21, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P99000099911 01-21-2004 90007 046 ***150.00 SUNCOAST BUILDING SYSTEMS, INC. Principal Place of Business Mailing Address 2820 CAPPER RD 2820 CAPPER RD JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) Cha-F City & State Applied For City & State 4. FEI Number 59-3608087 Not Applicable Country 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 TAYLOR, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 17170 ETHEL RD. JACKSONVILLE, FL 32218 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 te 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 will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME TAYLOR, MICHAEL P NAME STREET ADDRESS 17170 ETHEL RD. STREET ADDRESS JACKSONVILLE, FL 32218 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change BOZEMAN, CECIL R JR. NAME NAME 2820 CAPPER RD. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32218 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOZEMAN, SHERRIE E NAME STREET ADDRESS 2820 CAPPER RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

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. Levie E. Bis prod SHERD IE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BOZEMAN -20-04

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE: