2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: &

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 06, 2004 8:00 am Secretary of State 05-06-2004 90190 030 ***150.00 DOCUMENT # P99000101812 1. Entity Name TRUE SEAL INSTALLATIONS, INC. Principal Place of Business Mailing Address 44045022 3111 AERNAL CRT 3111 AERNAL CRT LAND O' LAKES, FL 34639 LAND 0' LAKES, FL 34639 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3609960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HIDY, JASON DO NOT WRITE 31111 AERNAL CRT LAND O' LAKES, FL 34639 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. OFFICERS AND DIRECTORS 10. TITLE NAME HIDY, JASON B STREET ADDRESS 31111 AERNAL CRT CITY-ST-ZIP LAND O' LAKES, FL 34639 TITLE NAME JIMENEZ, RAYMOND O 2200 FOGGY RIDGE PKWY STREET ADORESS LAND O' LAKES, FL 34639 CITY-ST-ZIP ZOILA, HIDY NAME STREET ADDRESS 3111 MERNAL COURT DO NOT WRITE LAND O LAKES, FL 34639 CJTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

FILED