2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # S44853 04-12-2004 90302 008 ***150.00 C & M ALUMINUM ADDITIONS, INC. 94049243 Principal Place of Business Mailing Address 1036 S HWY 17 1036 S HWY 17 SATSUMA, FL 32189 SATSUMA, FL 32189 US No Chg-P CB2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3056602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWNSEND JR, WILLIAM L. DO NOT WRITE 200 REID ST FIRST UNION BANK BLDG IN THIS SPACE PALATKA, FL 32178-0250 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10, OFFICERS AND DIRECTORS POUPORE, GORDON ELI NAME STREET ADDRESS 201 PICKEREL AVE CITY-ST-ZIP SAN MATEO, FL 32187 DST TITLE POUPORE, MARCIA ANN NAME 201 PICKEREL AVE STREET ADDRESS CITY-ST-ZIP SAN MATEO, FL 32187 TITI E MALLOY, LOUIS WILFRED NAME STREET ADDRESS 1042 S HWY 17 DO NOT WRITE CITY-ST-ZIP SATSUMA, FL 32189 IN THIS SPACE TITLE POUPORE, RICKY J NAME STREET ADDRESS 116 A DIX LN CITY-ST-ZIP SAN MATEO, FL 32187 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

MARCIA

FILED