2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am **Secretary of State DOCUMENT # 234041** 1. Entity Name 03-24-2004 90049 005 ***150.00 BIGHAM INSULATION AND SUPPLY CO., INC. Principal Place of Business Mailing Address 2816 S.W. 3RD AVENUE 2816 S.W. 3RD AVENUE **BOX 22146** BOX 22146 FT LAUDERDALE FL 33335 FT LAUDERDALE FL 33335 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 59-0883075 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRYANT, ROBERT E 2816 SW 3RD AVE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33315 City Zio 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 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 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. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME BRYANT, ROBERT E. NAME STREET ADDRESS 3901 SW 132 AVE. STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME BIGHAM, EFFIE K MAME 609 MAIDEN LANE STREET ADDRESS STREET ADDRESS SPARTA GA 31087 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLLIER JR., JAMES P. NAME ---STREET ADDRESS STREET ADDRESS 14148 OKEECHOBEE BLVD CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 of trusteer 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 appears with all other like empowered.

SIGNATURE: \angle