2004 NOT-FOR-PROFIT CORPORATION

Jul 06, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT:# N9400005648 07-06-2004 90150 001 ***122.50 BRIDGE BUILDERS INTERNATIONAL, INC. Principal Place of Business Mailing Address 66429509 2011 MERCY DR. 2011 MERCY DR. ORLANDO, FL 32808 ORLANDO, FL 32808 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E037 (10/03) Cho-NP 4. FEI Number 59-3396804 City & State City & State Applied For Not Applicable Zip 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 COSTANTINO, FRANK_ Street Address (P.O. Box Number is Not Acceptable) 2055 MERCY DRIVE ORLANDO, FL 32808-5629 710 Code 32808-5629 8. The above named entity submits this star nent 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 regist red agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE TITLE ☐ Delete Addition NAME COSTANTINO, FRANK NAME 2011 MERCY DR. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32808 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCMURTRY, GRADY NAME NAME 4698 HALL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition BROWN, DON NAME NAME STREET ADDRESS 6325 WHIP-O-WILL LANE STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 34771 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change POITRAS, EDWARD W NAME NAME STREET ADDRESS 27 LAKE HAMILTON BEACH STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete HARRISON, BEN NAME NAME PO BOX 279 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRYSON CITY, NC 28713 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition COSTANTINO, LORI-BROWN NAME NAME 2011 MERCY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-7IP

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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the receiver or changed, or on an attachment with d to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED