2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM **DOCUMENT # 234041** 1. Entity Name **Secretary of State** BIGHAM INSULATION AND SUPPLY CO., INC. Principal Place of Business Mailing Address 2816 S.W. 3RD AVENUE BOX 22146 2816 S.W. 3RD AVENUE BOX 22146 FT LAUDERDALE FL 33335 FT LAUDERDALE FL 33335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0883075 Not Applicable Zip Country Ζip 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 Name BRYANT, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 2816 SW 3RD AVE FT LAUDERDALE FL 33315 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 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, 2005 Fee Will Be \$550,00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TOTAL Change Delete Addition NAME BRYANT, ROBERT E. NAME UQQQQQ260854 STREET ADDRESS 3901 SW 132 AVE. STREET AUDRESS 03/12/05-80041-021 150.00 MIRAMAR FL 33027 CITY-S1-ZIP CHY-ST-7P VD TITLE ☐ Delete Change ☐ Addition COLLIER JR., JAMES P. NAME NAME STREET ADDRESS 14148 OKEECHOBEE BLVD STREET ADDRESS LOXAHATCHEE FL 33470 City-St-ZIP CITY ST-76 Title Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THEE ☐ Delete TITLE Change Addition NAME NALSE CIRELI ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete DIVE Change Addition NAME CTREET ADDRESS STREET ADDRESS CITY ST-7(P CITY ST-ZIP THEE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CtTY+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)(1). 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.

SIGNATURE:

| SIGNATURE | SIGNATURE | SIGNATURE | Davies | Phone 1