2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # 300738** 1. Entity Name BIG PINE BUILDERS SUPPLY INC Principal Place of Business Mailing Address 30770 OVERSEAS HWY U.S. 1. P.O. BOX 512 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 CR2E034 (10/03) 03162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1160416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HORAN, DAVID PAUL DO NOT WRITE 608 WHITEHEAD STREET KEY WEST, FL 33040 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SCHARCH, JOHN B NAME US #1 STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 000000317209 04/20/05-80009-018 150.00 STD TILLE SCHARCH, MELANIE, R NAME US #1 STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL VD SCHARCH, JÖHN, B., JR MALLE STREET ADDRESS US #1 **DO NOT WRITE** CITY-ST-ZIP BIG PINE KEY, FL IN THIS SPACE TITLE SCHARCH, MATTHEWS C NAME STREET ADDRESS 30770 OVERSESAS HWY BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 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 Statules. 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.