2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 11, 2005 8:00 am Secretary of State **DOCUMENT # 332439** 1. Entity Name 03-11-2005 90305 038 ***150.00 L.L.T.'S BUILDING SUPPLIES, INC. Principal Place of Business Mailing Address 13201 NEBRASKA AVENUE 13201 NEBRASKA AVENUE TAMPA FL 33612-2698 US TAMPA FL 33612-2698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1226737 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BESNIER, TERRY Street Address (P.O. Box Number is Not Acceptable) 13201 NÉBRASKA AVE., N. TAMPA FL 33612-2698 City 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete TITLE Change ☐ Addition BESNIER, WILLIAM T NAME NAME STREET ADDRESS 13201 N. NEBRASKA AVENUE STREET ADDRESS CUTY-ST-7IP **TAMPA FL 33612** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHIRO, ALAN D 13201 N. NEBRASKA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33612** CITY-ST-7IP ☐ Delete Change ■ Addition TITLE SCHIRO, STEVEN S NAME NAME STREET ADDRESS STREET ADDRESS 11615 N. GRADY AVE CITY-ST-7IP CITY-ST-7IP **TAMPA FL 33624** TITLE ☐ Delete TITLE Change Addition SCHIRO, STEVEN S NAME NAME 13201 N. NEBRASKA AVENUE STREET ADDRESS STREET ADDRESS TAMPA FL 33612 CITY-ST-7IP CITY-ST-7IP VICE PRESIDENT - SALES □ Change TITLE □ Defete TITLE √ Addition NAME NAME RONALD H. SCHIRO STREET ADDRESS STREET ADDRESS N. BOULEVARD CITY-ST-ZIP -CITY-ST-ZIP FLORIDA 33612 TITLE ☐ Delete TITLE VICE PRESIDENT - OPERAT**IONS**® Xddition BEVERLY T. SCHIRO NAME NAME STREET ADDRESS STREET ADDRESS 13201 N. BOULEVARD CITY-ST-ZIP TAMPA, FLORIDA 33612

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.

SIGNATURE:

WILLIAM T. BESNIER - PRES. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED