2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #351930** 04-11-2005 90138 013 ***158.75 M. BILT ENTERPRISES, INC. Mailing Address Principal Place of Business AUUUTUUU 1 WELL BILT DRIVE 107 NE 1ST AVE. WILLISTON H, FL 32696 OCALA, FL 34470 2. Principal Place of Business 3. Mailing Address 1531 SE 36TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chq-P CR2E034 (10/03) 4. FEI Number Applied For City & State 59-1367480 Not Applicable Country VSA 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 **BILT, CAROLYN** Street Address (P.O. Box Number is Not Acceptable) 1 WELL BILT DR. WILLISTON, FL 32696. 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 Signature, typed or printed name of registered agent and title if applicable. AROLYN BILT 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** Addition Delete TITLE ☐ Change TITLE NAME BILT, CAROL NAME STREET ADDRESS 1 WELL BILT DRIVE STREET ADDRESS CITY-ST-ZIP WILLISTON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS 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 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 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CAROLYN BILT

Daytime Phone #

FILED