2004 FOR PROFIT CORPORATION __ -ANNUAL REPORT (AR)

Mar 30, 2004 8:00 am **Secretary of State DOCUMENT # 357210** 1. Entity Name 03-30-2004 90011 043 ***150.00 DURHAM BUILDING MATERIALS, INC. Principal Place of Business Mailing Address C/O LEE MORRIS 5914 NORWOOD AVENUE JACKSONVILLE FL 32208-1346 C/O LEE MORRIS 5914 NORWOOD AVENUE JACKSONVILLE FL 32208-1346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE -CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1279693 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 Name MORRIS, LEE Street Address (P.O. Box Number is Not Acceptable) 5914 NORWOOD AVENUE JACKSONVILLE FL 32208 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change Addition NAME LEE. MORRIS S NAME STREET ADDRESS 5545 SALERNO RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition NAME ANDERSON, VICKY NAME STREET ADDRESS 2373 DAVIS ROAD STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition THURMAN, MITCHELL LT. NAME STREET ADDRESS 1303 ARDEN WAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI 5 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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 VICKY ANDERSON 3-10-04 764-9541

Date Dayline Phone #