2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM **DOCUMENT # 357210 Secretary of State** 1. Entity Name DURHAM BUILDING MATERIALS, INC. - Mailing Address Principal Place of Business C/O LEE MORRIS C/O LEE MORRIS 5914 NORWOOD AVENUE 5914 NORWOOD AVENUE JACKSONVILLE, FL 32208-1346 JACKSONVILLE, FL 32208-1346 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1279693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, LEE DO NOT WRITE 5914 NORWOOD AVENUE JACKSONVILLE, FL 32208 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE U00000188885 01/24/05-80073-016 150.00 LEE, MORRIS S NAME STREET ADDRESS 5545 SALERNO RD CITY-ST-ZIP JACKSONVILLE, FL STD TITLE NAME ANDERSON, VICKY STREET ADDRESS 2373 DAVIS ROAD CITY-ST-ZIP JACKSONVILLE, FL TITLE THURMAN, MITCHELL L. NAME 1303 ARDEN WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 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