2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # 447593 . . 1. Entity Name **B-I-M CORPORATION** Principal Place of Business Mailing Address 8467 GROVER CLEVLAND 8467 GROVER CLEVLAND HOMOSASSA FL 34446 HOMOSASSA FL 34446 2. Principal Place of Business. 3. Mailing Address Suite, Apt.#, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2050189 Not Applicable \$8.75 Additional Zip Country Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROTH, JEANETTE Street Address (P.O. Box Number is Not Acceptable) 8339 W BARRY CT HOMOSASSA FL 34446 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 agant and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!!. FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PST THUE ☐ Change Addition IIILE ☐ Delete U00000231351 02/16/05-80026-021 15D.00 NAME ROTH, JEANETTE NAME STREET ADDRESS STREET ADDRESS 8339 W BARRY CT CITY-ST-ZE HOMOSASSA FL CITY-ST-ZIP Addition Change 🗆 Delete uto ROTH, HAROLD A. NAME NAME 8339 W BARRY CT STREET ADDRESS STREET ADDRESS HOMOSASSA FL CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete HILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF Change ☐ Addition ☐ Delete DHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete HILL ☐ Change Addition TITLE NAME NAME STREET ADDRESS CTREET ADDRESS Culty-S1-ZIP 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)(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 eath, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED