2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # 487116** 04-15-2005 90089 009 ***150.00 1. Entity Name FLORIDA-GEORGIA MATERIALS, INC. Principal Place of Business Mailing Address 140 PALM ST NE P.O BOX 417 P.O. BOX 327 LIVE OAK, FL 32064 US LIVE OAK, FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1620691 Not Applicable Zip Country 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 BEAVER, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 140 PALM STREET NE LIVE OAK, FL 32064 m Street NE 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 ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition BEAVER, WAYNE NAME NAME 1734 HELVENSTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVE OAK, FL 32060 VD TITLE ☐ Delete ☐ Change ☐ Addition BEAVER, JOHN M NAME NAME 1734 HELVENSTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL CITY-ST-ZIP PDS Delete TITLE TITLE Change Addition BEAVER, ALICE M NAME NAME STREET ADDRESS 1734 HELVENSTON STREET STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED