2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Mar 29, 2004 8:00 am **DOCUMENT # 684693 Secretary of State** 1. Entity Name 03-29-2004 90070 006 ***150.00 BUILDER'S RELATED SERVICES, INC. Principal Place of Business Mailing Address 505-A HOOPER DRIVE 505-A HOOPER DRIVE **ガタリックス 4~** FT WALTON BEACH FL 32548-4056 FT WALTON BEACH FL 32548-4056 2. Principal Place of Business 3. Mailing Address P.O. Box 490 Suite, Apt. #, etc. 1339B Greenacres Blvd. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2257904 Fort Walton Beach, FL Fort Walton Beach, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32547 32549 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Clay M. Carnathan CARNATHAN, CLAY M Street Address (P.O. Box Number is Not Acceptable) 505-A HOOPÉR DRIVE 149 Linstew Drive F7 WALTON BEACH FL 32548-4056 Fort Walton Beach 8. The above named entity submits sits 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 regist ClayM Carnathan SIGNATURE stered agent and title if applicable. FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ₽D MILE ☐ Delete TITLE PD Change Change ☐ Addition CARNATHAN, CLAY M NAME NAME Clay M. Carnathan 505-A HOOPER DRIVE STREET ADDRESS STREET ADDRESS 149 Linstew Drive FT WALTON BEACH FL 32548-4056 CITY-ST-ZIP CITY-ST-ZIP Fort Walton Bëach, FL 32548 VSD TITLE ☐ Delete TITLE VSD Change ☐ Addition CARNATHAN, JO ELLEN NAME NAME Jo Ellen Carnathan STREET ADDRESS 505-A HOOPER DRIVE STREET ADDRESS 169 NW Beal Parkway CITY-ST-ZIP FT WALTON BEACH FL 32548-4056 CITY-ST-7iP Fort Walton Beach, FL 32548 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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 oath; that I am an officer or director of the corporation or the receiver or justee 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 withyan address with all other like empowered.

FILED

ClayM. Carnathan 3/23/64 850-423-040