2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # 684693** 04-11-2005 90181 001 ***150.00 BUILDER'S RELATED SERVICES, INC. Principal Place of Business Mailing Address 13398 GREENACRES BLVD. PO BOX 490 FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32547 02062005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2257904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARNATHAN-CLAY-M-DO NOT WRITE 149 LINSTEW DRIVE FORT WALTON BEACH, FL 32548 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. (NOTE: Recistered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARNATHAN, CLAY M NAME STREET ADDRESS 149 LINSTEW DRIVE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 NAME CARNATHAN, JO ELLEN STREET ADDRESS 169 NW BEAL PARKWAY CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE ---CITY-ST-ZIP : TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS

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 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

SIGNATURE:

CITY-ST-ZIP

Davirne Phone #

FILED