2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE:

ddreas, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F35309 1. Entity Name 04-12-2004 90665 046 ***150.00 B. N. C., INC. Principal Place of Business Mailing Address 4271 JOHN CEMETARY P.O. BOX 810 44027905 MIDDLEBURG FL 32068 MIDDLEBURG FL 32050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2116347 Not Applicable Ζiρ Country 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 NEWMAN, BRUCE C. 2411 HALPERNS WAY Street Address (P.O. Box Number is Not Acceptable) MIDDLEBURG FL 32068 City 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 agent 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ■ Addition NEWMAN, JAMES W NAME NAME STREET ADDRESS 4271 JOHNS CEMETARY RD STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition NAME NEWMAN, BRUCE C NAME STREET ADDRESS 2411 HALPERNS WAY STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL CITY-ST-ZIP Delete -TITLÉ · 🖃 · Change 😕 🖘 🖃 Addition NAME NEWMAN, FRANCES J. NAME STREET ADDRESS 2411 HALPERNS WAY STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information symbled 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 receivers 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

FILED

6702-688 (KOP)

Daytime Phone #