2005 FOR PROFIT CORPORATION

Mar 31, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F44905 03-31-2005 90043 041 ***150.00 COCHRAN BUILDING SUPPLY, INC. Mailing Address Principal Place of Business 128 FIRST ST E 128 FIRST ST E #203 #203 SAINT PETERSBURG, FL 33715 SAINT PETERSBURG, FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2149075 Not Applicable Zip 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 Name OWENS, WILLIAME, JR. Street Address (P.O. Box Number is Not Acceptable) 128 FIRST STREET E #203 SAINT PETERSBURG, FL 33715 City 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 Fiorida. 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE Delete TITLE Change OWEN, WILLIAM E. JR OWENS, WILLIAM E JR NAME NAME 126 15T St. E. #207 14955 GULF BLVD., SUITE 12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL-33708 CITY-ST-ZIP TITLE ☐ Delete TITLE SMITH, CAROLYN O NAME NAME 2167 S. BALSAM CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKEWOOD, CO 80227 CITY-ST-ZIP VICE PRESIDENT ☐ Delete TITLE TITLE Change **Addition** MARYANNE & SIMON NAME NAME 128 1st St.E. #203 STREET ADDRESS STREET ADDRESS PETERS BURG, FG CITY_ST-ZIR CITY-ST-71P TITLE ☐ Delete TITLE 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 TITI F ☐ Delete TITLE ■ Addition ☐ Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 an address, with all other like empowered.

William E OWENS, SR PROS MAR 21, 2005