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

SIGNATURE:

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # F86582 1. Entity Name BRYAN'S ACE HOME CENTER, INC. Mailing Address Principal Place of Business HWY 100 PO BOX 548 HWY 100 PO BOX 548 KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEl Number 59-2208335 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 GIBBS, WILLIAM B. 7233 SR 21 N Street Address (P.O. Box Number is Not Acceptable) KEYSTONE HGTS FL 32656 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 grinted name of registered agent and lifte if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change TITLE ☐ Delete ROGER D. ROTHWELL NAME NAME U00000068966 02/27/04-80063-002 150.00 7711 BEACHVIEW ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEYSTON HGTS FL TITI F Спалое ☐ Addition ☐ Delete TITLE GIBBS, WILLIAM B NAME NAME STREET ADDRESS STREET ADDRESS 7233 SR 21 N CITY-SI-ZIP CITY-ST-ZIP KEYSTONE HIGHTS FL TITLE ☐ Delete TITLE Change Addition NAME GIBBS, DEBORAH K NAME STREET ADORESS STREET ADDRESS 7233 SR 21 N CITY-ST-ZIP CITY-ST-7IP KEYSTONE HEIGHTS FL 32656 TITLE Addition TITLE ☐ Dalete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-7/P CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Deborah K. Gibbs

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