2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90344 050 ***150.00 DOCUMENT # F94000004353 FAGÉN'S BUILDING CENTERS, INC. Principal Place of Business Mailing Address PO BOX 658 - 9000 BROOKTREE LANE P.O. BOX 658 ATTENTION: LIZ AFFUSO 9000 BROOKTREE ROAD WEXFORD, PA 15090 WEXFORD, PA 15090 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 25-1618509 Not Applicable 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 CT CORPORATION SYSTEM : Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCPT TITLE Delete TITLE ☐ Change ☐ Addition NAME FAGEN, JACK NAME 9000 BROOKTREE ROAD STREET ADDRESS STREET ADDRESS WEXFORD, PA CITY~ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition WARDEN, GARVIN NAME NAME STREET ADDRESS 9000 BROOKTREE ROAD STREET ADDRESS CITY-ST-ZIP WEXFORD, PA CITY-ST-ZIP ينيات التسليب البياكة TITLE -Delete -TITLÉ = ~ - Change - - Addition NAME VARGO, SAM NAME STREET ADDRESS 9000 BROOKTREE ROAD STREET ADDRESS CITY-ST-ZIP WEXFORD, PA 15090 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MASSAGLIA, LOU NAME : NAME 9000 BROOKTREE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEXFORD, PA 15090 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS

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 within an officer, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED