2004 FOR PROFIT CORPORATION

Apr 20, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F97000001324 1. Entity Name B. KLITZNER & SON, INC. Principal Place of Business _ Mailing Address 436 N. PEARL ST. 436 N. PEARL ST. ROCKY MOUNT, NC 27802 ROCKY MOUNT, NC 27802 No Chg-P CR2E034 (10/03) 04162004 DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 56-1739978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000121443 OFFICERS AND DIRECTORS U4/2U/U4-8UU53-UU1 150.0U 10. CD TITLE JAY, DAVID B NAME 436 N. PEARL ST. STREET ADDRESS ROCKY MOUNT, NC 27802 CITY ST-ZIP 333.4 MAME TAYLOR, W. RAY 436 N. PEARL ST. STREET ADDRESS CITY-ST-TIP ROCKY MOUNT, NC 27802 THEE NAME STREET ADDRESS DO NOT WRITE CITY ST 28 IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS

12. It hereby certify that the information supplied with this filing does not quality 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 while an address, with all their like empowered.

W. Ray Taylor

CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-SY-ZXP

FILED