2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 8:00 am Secretary of State **DOCUMENT # H28275** 1. Entity Name 04-12-2005 90159 006 ***150.00 **B & S CULVERTS, INC.** Principal Place of Business Mailing Address POBOX142 10711 SW BOXTESS AVE FT030BN RL 34267 FT 030EN FL 34267 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2500417 Not Applicable \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, FLETCHER 124 N. BREVARD ARCADIA, FL 33821 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signifure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00. After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NICHOLS, JOHN STEPHEN WALE STREET ADDRESS BOGGESS AVE., PO BOX 142 (10711 SW BOGGESS CITY-ST-ZP FT. OGDEN, FL TITLE NAME NICHOLS, DIANE B. BOGGESS AVE, POB 142(10711 SW BOGGESS) STREET ADDRESS CITY - ST - ZIP FT. OGDEN: FL TITLE NAME NICHOLS, JOHN S II STREET ADDRESS 10711 SW BOGGESS AVENUE DO NOT WRITE CITY-ST-ZIP FT OGDEN, FL 34267 THE. Ð. IN THIS SPACE NICHOLS, WAYNE A NAME STREET ADDRESS 10711 SW BOGGESS AVENUE CITY-ST-ZIP FT OGDEN, FL 34267 TITLE NAME STREET ADDRESS CITY-ST-ZIP πц NAME STREET ADVINESS 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 it changed, or on an attack great with an address, with all other like empowered. SIGNATURE:

FILED