2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 29, 2005 08:00 AM Secretary of State DOCUMENT # H37090 1. Entity Name BUSH INDUSTRIES CORPORATION Principal Place of Business Mailing Address 9850 ATLANTIC BOULEVARD JACKSONVILLE FL 32225_ 9850 ATLANTIC BOULEVARD JACKSONVILLE FL 32225 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2592637 Not Applicable Zip Country Zip 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 BUSH, JOHN P Street Address (P.O. Box Number is Not Acceptable) 9850 ATLANTIC BLVD. JACKSONVILLE FL 32225 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THILE Delete III1£ Change Addition BUSH, TOM, JR. NAME NAME U00000279915 9850 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS 03/29/05-80013-008 158.75 CITY-ST-ZIP JACKSONVILLE FL CITY ST-ZIP TITLE VSTD TITLE ☐ Addition Delete Change NAME BUSH, JOHN NAME STREET ADDRESS 9850 ATLANTIC BLVD STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-76 IIILE Dalete HDF Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes 1 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.