2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2004 8:00 am **DOCUMENT # H75638 Secretary of State** 1. Entity Name B AND D VEACH, INC. 01-29-2004 90101 009 ***150.00 Principal Place of Business Mailing Address **B & D VEACH INC B & D VEACH INC** 3240 NE OLTMANNS ST 3240 NE OLTMANNS ST ARCADIA, FL 34266 ARCADIA, FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2604836 Not Applicat 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 BROWN, FLETCHER Street Address (P.O. Box Number is Not Acceptable) 124 NORTH BREVARD ARCADIA, FL 34266 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 Signeture, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 חם TITLE ☐ Delete TITLE ☐ Change Additi VEACH, ALTA D. NAME NAME STREET ADDRESS 3240 NE OLTMANNS ST STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP VP TIT1 F Delete ☐ Change ■ Additi COMPTON, SARAH. NAME NAME STREET ADDRESS 3240 N.E. OLTMANNS RD. STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Additi NAME CARTER MICHAEL NAME STREET ADDRESS P.O. BOX 1359 STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34265 CITY-ST-ZIP TITLE mîe. ☐ Delete ☐ Change ☐ Additi AMES, ANDREW NAME NAME STREET ADDRESS P.O. BOX 1359 STREET ADDRESS CITY-ST-7IP ARCADIA, FL 34266 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Additi NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

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 directo 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MULL C. X

Michael Conter servitary 1/27/2004

FILED

863-990-7529