SIGNATURE:

2004 FOR PROFIT CORPORATION **ANNUAL REPORT** Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # H89468** 1. Entity Name BARTON LUMBER AND SUPPLY, INC. Principal Place of Business Mailing Address % DOUGLAS C. BARTON % DOUGLAS C. BARTON 1405 29TH ST. 1405 29TH ST. NICEVILLE, FL 32578 NICEVILLE, FL 32578 No Chg-P 02092004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2634503 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARTON, DOUGLAS C. 1522 GLENLAKE CIR

Fee Required DO NOT WRITE

FILED

CR2E034 (10/03)

Applied For

\$8.75 Additional

Not Applicable

| NICEVILLE, FL 32578 | | IN THIS SPACE | |
|---|---|---|---|
| The above named entity submits this statement for the put the obligations of registered agent. | rpose of changing its registered office | or registered agent, or bot | h, in the State of Florida. I am familiar with, and accept |
| SIGNATURE Signature, typed or printed name of registered agent and title if a | applicable. (NOTE: Registered Agent sign | ature required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECT | OR\$ | ······································ | |
| NAME BARTON, JOEL D. STREET ADDRESS 622 SAILBOAT DR. CITY-ST-ZP NICEVILLE, FL | | | en e |
| TITLE PVD NAME BARTON, DOUGLAS C. STREET ADDRESS 1522 GLENLAKE CIR CITY-ST-ZIP NICEVILLE, FL | | | U00000054870 02/17/04-80013-021 150.00 |
| THLE S MAME BARTON, ROSALIE P. STREET ADDRESS 622 SAILBOAT DR. CITY-SI-ZIP NICEVILLE, FL | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN 7 | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET AUDRESS CITY-ST-ZIP | | े के का कर के लिए हैं के किया है के किया है के किया है कि किया है सिंदी है किया किया किया है किया है किया किया किया है कि किया किया किया किया किया किया किया क | |
| 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true are of the corporation or the receiver of trustee empowered changed, or on an attachment with an address, with all | ng does not qualify for the exemption si d accurate and that my signature shall to execute this report as required by Cl other like empowered. | ated in Section 119.07(3)(have the same legal effec- hapter 607, Florida Statute | Florida Statutes, I further certify that the information t as if made under oath; that I am an officer or director s, and that my name appears in Block 10 or Block 11 if |

SIGNING OFFICER OR DIRECTOR