2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # K04058** 1. Entity Name H & B BUILDERS, INC. Principal Place of Business Mailing Address 10048 NW 53 ST 10048 NW 53 ST SUNRISE, FL 33351 SUNRISE, FL 33351 US No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0018357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOTCHKISS, PETER A. DO NOT WRITE 10048 NE 53 ST SUNRISE, FL 33351 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOTCHKISS, PETER A. NAME STREET ADDRESS 10048 NW 53 ST CITY-ST-ZIP SUNRISE, FL . HDQQD0303950 167US-80058-014 - 150, 00 TITLE NAME HOTCHKISS, BRUCE STREET ADDRESS 5830 STIRLING RD CITY-ST-ZIP HOLLYWOOD, FL TITILE JACKSON, KENNETH R. NAME STREET ADDRESS 10048 NW 53 ST DO NOT WRITE CITY-ST-ZIP SUNRISE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.