2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 08:00 AM DOCUMENT # K04138 **Secretary of State B&K SPECIALTY INC.** Principal Place of Business Mailing Address P.O. BOX 434 P.O. BOX 434 VALPARAISO, FL 32580 VALPARAISO, FL 32580 04182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2864134 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POSEY, BARBARA A. DO NOT WRITE 103 BERMUDA WAY NICEVILLE, FL 32578 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000123259 Trust Fund Contribution. Added to Fees 04/21/04-80063-022 150.00 OFFICERS AND DIRECTORS 10. BRE POSEY, BARBARA A. NAME 103 SERMUDA WAY STREET ADDRESS CITY-ST-ZP NICEVILLE, FL D TITLE POSEY, KENNETH L. NAME STREET ADDRESS 103 BERMUDA WAY CRTY-ST-ZIP NICEVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP TITLE IN THIS SPACE KAME STREET ADDRESS CTTY-57-7/P MLE NAME STREET ADDRESS CITY-ST-ZP MAME STREET ADDRESS CITY-ST-ZP 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, 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.

Kenneth L. Poseu

April 18,2004

FILED