2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am Secretary of State **DOCUMENT # M33340** 1. Entity Name 02-17-2004 90013 014 ***150.00 J.W. BUSH FORMING CONTRACTORS, INC. Principal Place of Business Mailing Address C/O JAMES WARREN BUSH C/O IRA R. SHAPIRO 23555 SW 120TH AVE 16375 NE 18TH AVE. STE 225 NORTH MIAMI BEACH, FL 33162 PRINCETON, FL 33032 2. Principal Place of Business Mailing Address 120 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For DMESTEAD, FL 59-2680520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DASE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHAPIRO, IRA R Street Address (P.O. Box Number is Not Acceptable) **16375 NE 18TH AVENUE SUITE 225** NORTH MIAMI BEACH, FL 33162 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. Signature, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 19. 11. PD TITI F ☐ Change ☐ Addition TITLE ☐ Delete **BUSH, JAMES WARREN** NAME NAME STREET ADDRESS 23555 SW 120 AVE. STREET ADDRESS CITY-ST-ZIP PRINCETON, FL 33032 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME BUSH, DANIEL NAME STREET ADDRESS 23555 SW AVE 120 STREET ADDRESS CITY-ST-ZIP PRINCETON, FL 33032 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. lames.w.Bush SIGNATURE:

FILED