2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 Al Secretary of State DOCUMENT # M33340 1. Entity Name J.W. BUSH FORMING CONTRACTORS, INC. Principal Place of Business Mailing Address C/O JAMES WARREN BUSH 23555 SW 120TH AVE PRINCETON FL 33032 P.O.BOX 92-4131 HOMESTEAD FL 33092-4131 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2680520 Not Applicable Zip Country 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 SHAPIRO, IRA R Street Address (P.O. Box Number is Not Acceptable) **16375 NE 18TH AVENUE** SUITE 225 NORTH MIAMI BEACH FL 33162 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. (NOTE: Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE PD ☐ Delete TITLE Change Addition U00000330725 BUSH, JAMES WARREN NAME NAME 04/25/05-80172-013 150.00 23555 SW 120 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON FL 33032 CITY-ST-ZIP THUE Delete TITLE Change ☐ Addition NAME BUSH, DANIEL NAME 23555 SW AVE 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON FL 33032 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST- 7/P Delete TITLE Dist Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Defete Table Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR