2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST ZIP

SIGNATURE:

changed, or on an attachment with an address

SIGNATURE AND TYPED

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P00000011511 1. Entity Name B & R. INC. Principal Place of Business Mailing Address 291 N. COURTNEY PKWY. 291 N. COURTNEY PKWY. MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3622341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASS, GREGORY W DO NOT WRITE 1800 W. HIBISCUS BLVD., STE. 138 MELBOURNE, FL 32902 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 (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 10. OFFICERS AND DIRECTORS TITLE NAME KRING, H. ROBERIC STREET ADDRESS 291 N. COURTNEY PKWY. 000000067369 02/26/04-80054-008 150.00 CITY-ST ZIP MERRITT ISLAND, FL 32953 CITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1), 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

R OR DIRECTOR

FILED