2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND HYPED OR PRINTED NAME OF SIGNING (

FILED Feb 28, 2005 08:00 AM DOCUMENT # P00000037976 Secretary of State 1. Entity Name BEN'S RAILROAD TIES & GARDEN SUPPLIES, INC. Principal Place of Business Mailing Address 4200 S.W 48TH AVE. 4200 S.W 48TH AVE. PALM CITY FL 34990 PALM CITY FL 34990 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 65-1011812 Not Applicant Zip Country 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 SHEEKEY, TRICHIA Street Address (P.O. Box Number is Not Acceptable) 4200 S.W 48TH AVE. PALM CITY FL 34990 Zip Code FL 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILL Delete TITLE ☐ Change ☐ Addition U00000245475 SHEEKEY, BEN NAME NAME 02/28/05-80025-014 150.00 4200 SW 48TH AVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ۷P IIILE ☐ Delete Change Aratica SHEEKEY, TRICHIA NAME STREET ADDRESS 4200 SW 48TH AVE STREET ADDRESS CHY-ST-ZIP PALM CITY FL 34990 CITY ST-ZIP 11111 Delete ☐ Change Addition NAME NAME SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P Tites ☐ Delete TITLE Change 🗌 Asidis: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HILF Change Acienti NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addiii NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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 ii changed, or on an attachment with an address, with, all other like empowered.

772-286 546