2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # P0000047517 **Secretary of State** 1. Entity Name BUSH BUILDING COMPANY Mailing Address Principal Place of Business 355 PARK SHORE DRIVE 355 PARK SHORE DRIVE NAPLES FL 34103 NAPLES FL 34103 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 59-3646774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELLS, JERRY M Street Address (P.O. Box Number is Not Acceptable) 355 PARK SHORE DRIVE NAPLES FL 34103 Zin 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 11. Addition THEE **PST** ☐ Delete HILL MAME WELLS, JERRY M CHAFF! ADDRESS 355 PARK SHORE DRIVE STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP **VPD** ☐ Delete Change ☐ Addition fefe i 1100000200544 NAME WELLS, JERRY M 01/28/05-60033-010 f50.00 STHEET AUDRESS 355 PARK SHORE DRIVE STREET ADDRESS CHY-SI-ZIE CHY-SI-7P NAPLES FL 34103 titte ☐ Delete MILE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-S1-78 City-St de ШЕ ☐ Change ☐ Addition ☐ Delete hllf NAME MANT STREET ADDRESS STREET ADURESS CHY-SI-ZIP CITY-SU-ZIP TITLE Change Addition ☐ Delete 11111 NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CITY-ST-ZIP Addition hill ☐ Delete HIE HAME SZERDON 134Hil. STREET ADDRESS CHY-ST ZIP CITY-SI-70P

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.

SIGNATURE:

CHATYPE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/05 239-434-8355

FILED