2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # P00000061895** BRADSHAW-MONTGOMERY BLDG., INC. Principal Place of Business Mailing Address 1388 COUNTRY CLUB ROAD 1388 COUNTRY CLUB ROAD GULF BREEZE, FL 32561 **GULF BREEZE, FL 32561** 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3656897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTGOMERY, ROBERT A DO NOT WRITE 1388 COUNTRY CLUB ROAD GULF BREEZE, FL 32561 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 tile if applicable, STAG CHOTE. Rug second Agent signal are required when constaining) FILE NOW!(| FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000108182 OFFICERS AND DIRECTORS 34/03/04-80045-009 (SD.110 10. D HILE MONTGOMERY, ROBERT B NAME STREET ADDRESS 1388 COUNTRY CLUB ROAD CITY ST ZIP GULF BREEZE, FL 32561 HILE NAME BRADSHAW, HENRY A STREET ADDRESS 1388 COUNTRY CLUB ROAD CITY ST 78P **GULF BREEZE, FL 32561** TITLE KAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE BUR I.AME 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 attach

SIGNATURE:

CITY ST ZIP HILE RANKE STREET ADDRESS CITY-ST ZIP TITLE KARAE STREET ADDRESS CITY ST 7P