2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED. **DOCUMENT # P01000066882** Feb 20, 2004 08:00 AM 1. Entity Name **Secretary of State** B & R SALES & SERVICES, INC. Principal Place of Business Mailing Address 14920 SUGAR CANE WAY 4191 112TH TERR N CLEARWATER, FL 33760 CLEARWATER, FL 33762 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3729794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EVANS, WILLIAM 14920 SUGAR CANE WAY CLEARWATER, FL 33760 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE EVANS, WILLIAM NAME U00000058638 STREET ADDRESS 14920 SUGAR CANE WAY 02/20/04-80046-013 150.00 CITY-ST-ZIP GLEARWATER, FL 33760 TITLE BOSMAN, EDWARD NAME STREET ADDRESS 978 GERSHWIN DRIVE CITY-ST-ZIP LARGO, FL 33771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

STREET ADDRESS CITY-ST-ZIP

William f. Ernres