SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT-#-P01000082077----1. Entity Name 03-09-2004 90034 031 ***150.00 A & M BUILDERS INC. Principal Place of Business Mailing Address 820 SW OAK MEADOWS DR HIGH SPRINGS FL 32643 PO BOX 2787 HIGH SPRINGS FL 32655 2. Principal Place of Business 3. Mailing Address 26938 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE . CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3745894 Not Applicable LIGH SPRINGS. Country 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 A. STAPP JR HAROLD STAPP, HAROLD A JR. 820 SW OAK MEADOWS DR HIGH SPRINGS FL 32643 Zip Code 326 43 JIGH SPRINGS 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. PD Change ☐ Addition TITLE ☐ Delete TITLE NAME STAPP, MARTHA B STREET ADDRESS 820 SW OAK MEADOWS DR STREET ADDRESS HIGH SPRINGS FL 32643 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STAPP, HAROLD A JR 820 SW OAK MEADOWS DR STREET ADDRESS STREET ADDRESS HIGH SPRINGS FL 32643 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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.

G OFFICER OR DIRECTOR

FILED

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