Apr 26, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P02000016444** 04-26-2004 90464 008 ***158.75 1. Entity Name BUILDING PRESERVATION, INC. Principal Place of Business Mailing Address 2609 EAST 7TH AVE. 2609 EAST 7TH AVE. TAMPA, FL 33605 TAMPA, FL 33605 2. Principal Place of Business 3. Mailing Address 2601 East 7th Avenue 2601 East 7th Avenue Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Nurcher Applied For NOT APPLICABLE Tampa, Florida Not Applicable Tampa, Florida \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 33605.. 33605 USA _USA. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRISON, ANDREW S Street Address (P.O. Box Number is Not Acceptable) 833 SEDDON COVE WAY <u>11824 Hadleigh Way</u> TAMPA, FL 33602 Zip Code Trinity 34655 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Delete TITLE ☐ Addition ШE C.E.O. Andřew S. Morrison 11824 Hadleigh Way MORRISON, ANDREW S NAME NAME STREET ADDRESS 833 SEDDON COVE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33602 Trinity, FL 34655 TITLE ☐ Delete TITLE Addition Secretary MORRISON, EILEEN NAME NAME Eileen I. Morrison 833, SEDDON, COVE. WAY STREET ADDRESS STREET ADDRESS 11824 Hadleigh Way CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33602 Trinity, FL 34655 Addition ☐ Change ☐ Delete TITLE тпц NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition IIIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Park Com CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information id that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is to

April 23, 2004

Date ...

(813) 248-1975

__ Daytime Phone #

of the corporation or the receiver or truste changed, or on an attachment with an ad

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Andrew S. Morrison,

SIGNATURE:

FILED