2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P03000107802 04-18-2005 90289 024 ***150.00 B & B LAND INVESTMENT CONSULTANTS, INC. Principal Place of Business Mailing Address 40000661 13810 SW 284TH STREET 13810 SW 284TH STREET HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03212005 Chg-P Applied For City & State 4. FEI Number City & State 41-2112176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. The above named entity submits this staterifient 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PATTERSON, BERNIE B NAME 13810 SW 284TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ■ Addition PATTERSON, BRENDA NAME MALE 13810 SW 284TH STREET STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33033 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition PATTERSON, VIRGINIA NALE NAME STREET ADDRESS 13810 SW 284TH STREET STREET ADDRESS CTTY-ST-7IP HOMESTEAD, FL 33033 CITY-ST-7IP TITLE Delete IIILE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 ☐ Delete ☐ Change ☐ Addition TIRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP 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 it made under eath; 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

FILED