
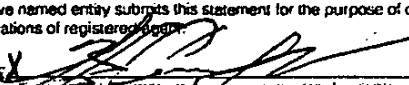



FILED  
Aug 22, 2005 8:00 am  
Secretary of State

07-29-2005 90013 007 \*\*\*150.00

2005 FOR PROFIT CORPORATION  
ANNUAL REPORT

|   |                     |   |  |  |   |
|---|---------------------|---|--|--|---|
| <b>DOCUMENT # P03000127248</b>  |                     |   |  |         |   |
| 1. Entity Name<br><b>B &amp; B PORTA-TOILETS, INCORPORATED</b>  |                     |   |  |  |   |
| Principal Place of Business<br><b>580 HIGHWAY 27 EAST<br/>PERRY, FL 32347</b>   |                     |   | Mailing Address<br><b>P O BOX 1564<br/>PERRY, FL 32348</b> |  |   |
| 2. Principal Place of Business  |                     |   | 3. Mailing Address   |  |   |
| Suite, Apt. #, etc.   |                     |   | Suite, Apt. #, etc.  |  |   |
| City & State  |                     |   | City & State   |  |   |
| Zip   | Country             | Zip   | Country  | 4. FEI Number <b>20-0854047</b><br><b>APPLIED FOR</b>                                    |   |
|   |                     |   |  | Applied For<br>Not Applicable  |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |                     |   |  | <b>\$8.75 Additional Fee Required</b>  |   |
| 6. Name and Address of Current Registered Agent   |                     |   |  | 7. Name and Address of New Registered Agent  |   |
| <b>CRAFT, WILLIAM<br/>580 HIGHWAY 27 EAST<br/>PERRY, FL 32347</b>   |                     |   |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |   |
| 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: <b>7-28-05</b><br><small>(NOTE: Registered Agent signature required when reappointing)</small>  |                     |   |  |  |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>Due by September 7, 2005</b>   |                     | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |  |   |
| 10. OFFICERS AND DIRECTORS  |                     |   |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                    |   |
| TITLE   | PTD                 | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | CRAFT, WILLIAM      |   |  | NAME   |   |
| STREET ADDRESS  | 580 HIGHWAY 27 EAST |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   | PERRY, FL 32347     |   |  | CITY-ST-ZIP  |   |
| TITLE   | VSD                 | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | CRAFT, BETTYE       |   |  | NAME   |   |
| STREET ADDRESS  | 580 HIGHWAY 27 EAST |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   | PERRY, FL 32347     |   |  | CITY-ST-ZIP  |   |
| TITLE   |                     | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |                     |   |  | NAME   |   |
| STREET ADDRESS  |                     |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   |                     |   |  | CITY-ST-ZIP  |   |
| TITLE   |                     | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |                     |   |  | NAME   |   |
| STREET ADDRESS  |                     |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   |                     |   |  | CITY-ST-ZIP  |   |
| TITLE   |                     | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |                     |   |  | NAME   |   |
| STREET ADDRESS  |                     |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   |                     |   |  | 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 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 my address, with all other like empowered. |                     |   |  |  |   |
| SIGNATURE:   |                     |   |  | Date: <b>7-28-05</b> Daytime Phone: <b>584-9191</b>                                      |   |

## ATTACHMENT

## Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)

See Parts II and III on page 2 and the instructions.

The corporation may either send or fax this form to the IRS. See the instructions.

Form **2553**  
(Rev. December 2002)

OMB No. 1545-0146

Department of the Treasury  
Internal Revenue Service

- Notes:**
- 1 Do not file Form-1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
  - 2 This election to be an S corporation can be accepted only if all the tests are met under **Who May Elect** in the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are provided.
  - 3 If the corporation was in existence before the effective date of this election, see **Taxes an S Corporation May Owe** in the instructions.

## Election Information

|   |   |       |                                  |   |
|---|---|-------|----------------------------------|---|
| Please<br>Type<br>or Print  | Name of corporation (see instructions)                                      |       | A Employer identification number |   |
|   | B & B PORTA TOILETS INCORPORATED  |       | 20-0854047                       |   |
|   | Number, street, and room or suite number (if a P.O. box, see instructions.) |       | B Date incorporated              |   |
|   | 580 HIGHWAY 27 EAST   |       | 11/03/03                         |   |
|   | City or town  | State | ZIP code                         | C State of incorporation                              |
|   | PERRY   | FL    | 32348                            | FL  |
| D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name <input type="checkbox"/> or address <input type="checkbox"/> |   |       |                                  |   |
| E Election is to be effective for tax year beginning (month, day, year) <b>11/01/04</b>   |   |       |                                  |   |
| F Name and title of officer or legal representative who the IRS may call for more information   |   |       |                                  | G Telephone number of officer or legal representative |
| WILLIAM E CRAFT SR  |   |       |                                  | (850) 584-9568  |

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business **11/03/03**

I Selected tax year: Annual return will be filed for tax year ending (month and day) **12/31**  
If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, you must complete Part II on page 2. If the date you enter is the ending date of a 52-53-week tax year, write '52-53-week year' to the right of the date.

| J Name and address of each shareholder; shareholder's spouse having a community property interest in the corporation's stock; and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.) | K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.) |         | L Stock owned    |                | M Social security number or employer identification number (see instructions) | N Shareholder's tax year ends (month and day) |
|--|---|---------|------------------|----------------|---|---|
|  | Signature   | Date    | Number of shares | Dates acquired |   |   |
| WILLIAM E CRAFT SR<br>580 HIGHWAY 27 EAST<br>PERRY, FL 32348   | <i>William E Craft Sr.</i>  | 3-14-04 | 50               | 11/13/03       | 308-34-7176   | 12/31   |
|  |   |         |                  |                |   |   |
|  |   |         |                  |                |   |   |
|  |   |         |                  |                |   |   |
|  |   |         |                  |                |   |   |
|  |   |         |                  |                |   |   |
|  |   |         |                  |                |   |   |
|  |   |         |                  |                |   |   |
|  |   |         |                  |                |   |   |
|  |   |         |                  |                |   |   |

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer *William E Craft Sr.* Title *President* Date *3-14-04*



ATTACHMENT

66026077

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

August 2, 2005

B & B PORTA-TOILETS, INCORPORATED  
P O BOX 1564  
PERRY, FL 32348

Subject: B & B PORTA-TOILETS, INCORPORATED

Reference Number: P03000127248

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JD

ANNUAL REPORTS SECTION