2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Secretary of State DOCUMENT # P03000145614 01-18-2005 90052 043 ***150.00 DISCOUNT BUILDING MATERIAL, INC. Mailing Address Principal Place of Business 40002558 435 S. RIDGEWOOD AVE., #210 435 S. RIDGEWOOD AVE.; #210 DAYTONA BACH, FL 32114 DAYTONA BACH, FL- 32114-3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired > USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAAS, STEVE Street Address (P.O. Box Number is Not Acceptable) 735 CARSWELL AVE. HOLLY HILL, FL 32117 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P, VP, S, T TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Steve Haas STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 thusiae empowered to execute this teport 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 guter fixed empowered.

FILED Jan 18, 2005 8:00 am

Daytime Phone #