2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 🙈

DOCUMENT: # P03000147381 08-18-2004 90008 049 ***150.00 1. Entity Name BUILDING AMERICA USA, INC. Principal Place of Business Mailing Address 66433537 208 KELLEY ROAD NICEVILLE FL 32578 208 KELLEY ROAD NICEVILLE FL 32578 3. Mailing Address 2. Principal Place of Business PO (76) Suite, Apt. #, etc. MOORE CR2E034 (4/04) 4. FEI Number 3420/2586 Applied For City & State Not Applicable \$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 ... WINTERS, DORIS M Street Address (P.O. Box Number is Not Acceptable) 109 LEA PLACE CRESTVIEW FL 32536 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 FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 Make Check Payable to Florida Department of State late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete DIEF WINTERS, ROBERT L NAME NAME STREET ADDRESS 208 KELLEY ROAD STREET ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME WINTERS, LYLE C NAME STREET ADDRESS 208 KELLEY ROAD STREET ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete 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 an address, with all other like empowered.

FILED Sep 13, 2004 8:00 am

Secretary of State