2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 15, 2005 08:00 AM Secretary of State **DOCUMENT # P03000148166** 1. Entity Name FRIENDLY BUILDERS, INC. Principal Place of Business Mailing Address 3717 MAXWELL ROAD 3717 MAXWELL ROAD PLANT CITY, FL 33566 PLANT CITY, FL 33566 08102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0914500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUZBEE, JAMES H DO NOT WRITE 114 S. COLLINS STREET PLANT CITY, FL 33566 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOSWELL, CHARLES M NAME STREET ADDRESS 3717 MAXWELL ROAD CITY-ST-ZIP PLANT CITY, FL 33566 TITLE U00000376404 (48/15/05-80003-015 550.00 BOSWELL, JULIE MAE NAME 3717 MAXWELL ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIITE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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. SIGNATURE: NING OFFICER OR DIRECTOR

CITY-ST-ZIP