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Jun 02, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT M. . . DOCUMENT # P04000000949

BLUE EARTH GRANITE & STONE CO. Principal Place of Business Mailing Address 2425 ATWOOD DR 2425 ATWOOD DR 66425850 PENSACOLA, FL 32514 PENSACOLA, FL 32514 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. . Suite, Apt. #, etc. 04232004 Chg-P CR2E034 (10/03) City & State Applied For 4. FEI Number US420/2 20/05 Not Applicable 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 SEARCY, DAVID L Street Address (P.O. Box Number is Not Acceptable) 2425 ATWOOD DR ---PENSACOLA, FL 32514 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registored Agent alignature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Dclete TITLE ☐ Change Addition SEARCY, DAVID L NAME NAME STREET ADDRESS 2425 ATWOOD DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete me 🔲 Change — 🗔 Adoliem N/Air N. M. STREET ADDRESS STREET ADDRESS Criy-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete DIE Change Applican NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP City-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 changed, or on an attachment with an address, with all other like empowered.