2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2005 8:00 am Secretary of State **DOCUMENT # P04000090095** 02-14-2005 90064 034 ***150.00 JAYBIRD TIMBER & SHADE CO., INC. Principal Place of Business Mailing Address 147 N MAIN STREET PO BOX 833 WILLISTON, FL 32696 WILLISTON, FL 32696 2. Principal Place of Business 3. Mailing Address 167th Ct. 5151 N.E. Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 CR2E034 (10/03) 4. FEI Number 20-125 1831 City & State Applied For iliston 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 Huber, Jay HAUBER, JAY Street Address (P.O. Box Number is Not Acceptable) 147 N MAIN STREET WILLISTON, FL 32696 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 Forida. I am familiar with, and accept SIGNATURE Synthet, food or protection of regioned agent and the Tapp.cobia. (FIGTE: Rog stored Agent a gnature required wood reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE De'ete Jay Huber TITLE **EAME** HUBER, JAY NAME 5151 N.E. 167 Th ct. STREET ADORESS 147 N MAIN STREET STREET ADDRESS Williston, CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-ZIP TITLE ST De'ete TITLE Change Addition Pam Huber 5151 NE. 1671 Ct. NAME HUBER, PAM NAME STREET ADDRESS 147 N MAIN STREET STREET ADDRESS Williston, R 32696 CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-ZIP TITLE ☐ De'ete TITLE ☐ Change Addition NAME I SAAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MLE TITLE De ete ☐ Change Add tion LAME LAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Add't on EAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition KAME LAME STREET ADDRESS STREET ADDRESS CSTY - ST - 7IP CITY - ST - ZIP 12. Thereby certify that the information supplied with this firing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther certify that the information indicated on this report or suppliemental 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 attacho ent with an address, with all other like empowered.

FILED