2005 FOR PROFIT CORPORATION

Jan 25, 2005 8:00 am **Secretary of State** ANNUAL REPORT 01-25-2005 90053 032 ***150.00 DOCUMENT # P04000105189 1. Entity Name BHB ENTERPRISES, INC. Principal Place of Business Mailing Address 2917 DUFF ROAD -50006170 2917 DUFF ROAD LAKELAND, FL 33809 LAKELAND, FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01172005 Cha-P 4 FEI Number Applied For City & State City & State 20-1388154 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARTMAN, STEPHEN H Street Address (P.O. Box Number is Not Acceptable) 925 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10.7 11. Change Addition me ☐ Detete TITLE NAME BAXTER, BETTY H NAME STREET ADDRESS 2917 DUFF ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BAXTER, MONROE J NAME NAME STREET ADDRESS 2917 DUFF ROAD STREET ADDRESS CITY-ST-7/P LAKELAND, FL 33809 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS

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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 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.

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CITY-ST-ZIP

1/19/05 VICE HES SIGNATURE: MONCO & Daytime Phone 6