2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 19, 2005 08:00 AM Secretary of State **DOCUMENT # P04000128888** B & L ENTERPRISES OF SOUTH TAMPA, INC. Principal Place of Business Mailing Address 426 ISLEBAY DR 426 ISLEBAY DR APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 And the state of the 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2475476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUTH, WILLIAM J DO NOT WRITE 426 ISLEBAY DR APOLLO BEACH, FL 33572 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE D NAME RUTH, WILLIAM J STREET ADDRESS 426 ISLEBAY DR CITY-ST-782 APOLLO BEACH, FL 33572 TITLE DUBLIBLIE 76S66 NAME 08/19/05-80001-001 150.00 STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIIL NAME STREET ADDRESS CITY-ST-ZIP nnf NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

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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 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.

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08/09/05