2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 27, 2005 08:00 AM DOCUMENT # P94000023156 Secretary of State 1. Entity Name FLAGLER SAND & GRAVEL DELIVERIES, INC. Principal Place of Business Mailing Address 1703 OLD MOODY BLVD 1703 OLD MOODY BLVD BUNNELL FL 32110 BUNNELL FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3239586 Not Applicable Zip Ζip Country 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 BERGMAN, BARBARA M Street Address (P.O. Box Number is Not Acceptable) 613 YORKSHIRE DRIVE FLAGLER BEACH FL 32136 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 Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5,00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE THILE U00000199661 BERGMAN, BARBARA M NAME 01/27/05-80102-008 150.00 STREET ADDRESS **613 YORKSHIRE DRIVE** STREET ADDRESS CITY - ST - 71P FLAGLER BEACH FL CITY-ST-ZIP ☐ Change mollibha [7] ☐ Delete THE HILL STAILEY, RONALD L NAME NAME STREET ADDRESS 1701 OLD MOODY BLVD. STREET ADDRESS **BUNNELL FL** CITY-ST-ZIP CITY-ST-7IP THE Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete THE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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: Labria M. Leigman signature and typed or printed NAME OF SIG Barbara M. Bergman
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 386-437-1877

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