2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P94000047655 **Secretary of State** 1. Entity Name B & R INDUSTRIES, INC. Principal Place of Business Mailing Address 4178 N.W. 132ND ST. 4178 N.W. 132ND ST. OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0501076 Not Applicable Zip Country Zip 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 LEWIS, JOEL 4178 N.W. 132ND ST. Street Address (P.O. Box Number is Not Acceptable) OPA LOCKA FL 33054 Zip Code 8. The above named primy 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 (NOTE Registered Agent signature required when rainstating) 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 Feas Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10. 11. ☐ Change Delete Tell ☐ Addition TITLE LEWIS, JOEL NAME NAME 4178 N.W. 132ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-ZIP UDDOOO198227 01/27/05-80043-017 (50c, 00m Addition Delete TITLE Title MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P Delete Change | ☐ Addition HHLE me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-78 TITLE ☐ Delete THEF Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Change Addition BILL Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-Si-ZIP DITY-ST-7IP

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 type 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 is changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

SIGNATURE:

FILED