2004 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # P97000001438** 1. Entity Name 04-12-2004 90682 039 ***150.00 B & B ROOF AND FLOOR TRUSSES, INC. Principal Place of Business Mailing Address 6440 HWY 77 6440 HWY 77 リエツマー SOUTHPORT FL 32409 SOUTHPORT FL 32409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3424459 Not Applicable Zip 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 BARNHILL, JAMES B 6440 HWY 77 Street Address (P.O. Box Number is Not Acceptable) SOUTHPORT FL 32444 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Addition ☐ Delete BARNHILL, JAMES NAME NAME 1808 TENNESSEE AVE STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 CITY-ST-ZIP CITY-ST-ZIP **VSTD** TITLE ☐ Delete ☐ Change ■ Addition BOGGESS, RENA P NAME NAME STREET ADDRESS STREET ADDRESS 3808 W 19TH ST PANAMA CITY FL 32405 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-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 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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Detete

☐ Change

☐ Addition

James B. Bundle.

Signature and typed or printed name of signing off James 8. Barnhill 4-7-04 850-365-4119

PETCER OR DIRECTOR

Date

Date

Daytome Phone #