2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000088104

BUILDERS RESOURCE SOLUTIONS, INC.



Principal Place of Business

821 NORTH US 1

SUITE A

ORMOND BEACH, FL 32174

Mailing Address

821 NORTH US 1

SUITE A

ORMOND BEACH, FL 32174



04-12-2005 90147 023 ***150.00



01122005 DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 4. FEI Number Applied For 59-3475374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

| -6. | Name | and | Address | of | Current | Registered | Agent |
|-----|------|-----|---------|----|---------|------------|-------|

HEBERT, GERALD W.

555 W. GRANADA BLYD, STE. A12 821 N. U.S.I, suite A

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

SIGNATURE

ORMOND BEACH, FL 32174

DO NOT WRITE 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 July Corald W. Hebert 4-205 | | | | | | | | | | | | |
| SIGNATURE Signature. Speed or printed name of registeryd agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | | |
| · · · · · · · | i i | | | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 | Election Campaign Finar Trust Fund Contribution. | noing \$5.00 | May Be | | | | | | | | |
| After Wi | ay 1, 2005 Fee will be \$550.00 | Trust Fund Contribution. | LI Added ii | o rees | | | | | | | | |
| 10. | OFFICERS AND DIRE | CTORS | | | | | | | | | | |
| THTLE | & President | | | | | | | | | | | |
| NAME | HEBERT, GERALD W | | • | | | | | | | | | |
| STREET ADDRESS | 555 W. GRANADA BLVD.; STE. A12 | 821/0(4/2/7) | | | | | | | | | | |
| CITY-ST-ZIP | ORMOND BEACH, FL 32174 | 24. kg | | | | | | | | | | |
| TITLE | & Secretary/Treasurer | | | | | | | | | | | |
| NAME | HEREDT HELENIAN | | | | | | | | | | | |
| STREET ADDRESS | 555 W GRANADA BLVD A12 821 ORMOND BEACH, FL 32174 | N. U.S. I | | | | | | | | | | |
| CITY-ST-ZIP | ORMOND BEACH, FL 32174 | shite A | | | | | | | | | | |
| TITLE | | | | | | | | | | | | |
| NAME | | • | | +== | | | | | | | | |
| STREET ADDRESS. | | | | DO NOT | MOITE | | | | | | | |
| CITY - ST - ZIP | | | | DO NOT | WHILE | | | | | | | |
| TITLE | | | | IN THIS S | SDACE | | | | | | | |
| NAME | | | | 114 11119 | PACE | | | | | | | |
| STREET ADDRESS | | | | | | | | | | | | |
| CITY - ST - ZIP | | | | | | | | | | | | |
| TITLE | | | 7 | | | | | | | | | |
| NAME | | | | | | | | | | | | |
| STREET ADDRESS: | | | | | | | | | | | | |
| CITY - ST - ZIP | | | 1 | | | | | | | | | |
| TIFLE | | | 1 | | | | | | | | | |
| NAME | · | | | | | | | | | | | |
| STREET ADDRESS | | | | | | | | | | | | |
| CITY-SI-ZIP | | | | | | | | | | | | |
| 12. Thereby 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 | | | | | | | | | | | | |