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

FILED Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # S95826 1. Entity Name BUILDING RESTORATION SYSTEMS, INC. Mailing Address Principal Place of Business 406 RACE TRACK ROAD NORTH OLDSMAR FL 34677 US 406 RACE TRACK ROAD NORTH OLDSMAR FL 34677 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 59-3105912 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORRENCE, ALFRED Street Address (P.O. Box Number is Not Acceptable) 6645 RIDGÉ RD PORT RICHEY FL 34668 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. Delete THE ☐ Change Addition THE RESMONDO, GARY W NAME 406 RACETRACK RD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CHY-ST-ZIP Change Delete TITLE Addition DILE NAME NAME U00000213495 GIBEET ACORESS STREET ADDRESS 02/03/05-80070-023 150,00 CHTY-ST-ZIP CITY-ST-7IP Change Addition | Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY - ST - ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 🔲 Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Title ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP 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.

GARY WRESMONDO