2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

iddress, with all other like empowered.

NG OFFICER OR DIRECTOR

Mar 05, 2004 08:00 AM DOCUMENT # V02872 **Secretary of State** 1. Entity Name FLORIDA BUILDERS SPECIALTY CO., INC. Principal Place of Business Mailing Address 3565 ST. AUGUSTINE RD. 3565 ST. AUGUSTINE RD. JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt # etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3100474 Not Applicable Zip Country Country \$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 CRABTREE & WHITE PA Street Address (P.O. Box Number is Not Acceptable) 8777 SAN JOSE BLVD. BLDG. A, SUITE 200 JACKSONVILLE FL 32217 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of 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 reinstating) Signature, typed or printed name of registered agent and tille if applicable DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE Delete TITLE Addition CRIBB, DENNIS NAME NAME U00000078028 STREET ADDRESS 3565 ST. AUGUSTINE RD. STREET ADDRESS 03/08/04-80011-009 158.75 CITY - ST - ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP ☐ Addition TILE Delete TITLE ☐ Change PIPPIN, RICHARD NAME NAME STREET ADDRESS 3565 ST. AUGUSTINE RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TiTLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 19 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 receive por 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

FILED

3/01/04 904-399-5923.