2004 FOR PROFIT CORPORATION __ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM DOCUMENT # G59712 **Secretary of State** 1. Entity Name **EASTWOOD CONSTRUCTION CORPORATION** Principal Place of Business Mailing Address BLD 9102 PO BOX 1759 MARCO ISLAND FL 34146 UNIT #202 CASCADA WAY NAPLES FL 34114 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 59-2334247 Not Applicable 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 Name EASTWOOD, ALF Street Address (P.O. Box Number is Not Acceptable) **BUILDING 9102 APARTMENT 202** CASCADA WAY NAPLES FL 34114 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 posted 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, 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. IIILE ☐ Delete 313 F ☐ Change Addition EASTWOOD, ALF NAME NAME U00000064024 BLD 9102 APT 201 CASCADA WAY STREET ADDRESS STREET ADDRESS 02/23/04-80186-005 150.00 NAPLES FL 34114 CITY-ST-78P CITY-ST-ZIP TEEL E ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-70 TITLE ☐ Detete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete MEE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete IIILE ☐ Change - Addition MANAG STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 mede 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.

SIGNATURE:

SIGN