2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2004 08:00 AM DOCUMENT # H25487 **Secretary of State** 1. Entity Name. R. E. FLOYD CONSTRUCTION CORPORATION Mailing Address Principal Place of Business 208 SHORE DRIVE 208 SHORE DRIVE PALM HARBOR FL 34683 PALM HARBOR FL 34683 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2486816 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLOYD, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 208 SHORE DRIVE PALM HARBOR FL 34683 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. SIGNATURE DATE Signature Typed or printed name of registered agent and title if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete Tille Change ☐ Addition NAME FLOYD, ROBERT E. NAME U00000040568 STREET ADDRESS STREET ADDRESS 208 SHORE DRIVE 02/09/04-80051-025 150.00 CITY-ST-7IP CITY-SY-ZIP PALM HARBOR FL QT Change ☐ Addition TITLE Delete nne MANAS FLOYD, JUDITH L. NAME 208 SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Change Addition ☐ Delete TITLE TITLE NAME FLOYD, JUSTIN R STREET ADDRESS STREET ADDRESS 208 SHORE DRIVE CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change ☐ Addition ☐ Delete THLE THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/04 813854-1683

FILED