2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # M84319 1. Entity Name 04-22-2004 90022 028 ***158.75 GEORGE SCHWAB EXCAVATING, INC. Principal Place of Business Mailing Address 17303 SOLIE ROAD 17303 SOLIE ROAD ODESSA FL 33556 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEi Number Applied For 59-2877392 Not Applicable Zip Country Zio 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 SCHWAB, BARBARA Street Address (P.O. Box Number is Not Acceptable) 17303 SOLIE ROAD ODESSA FL 33556 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME SCHWAB, GEORGE NAME STREET ADDRESS 17303 SOLIE ROAD STREET ADDRESS ODESSA FL CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition SCHWAB, BARBARA NAME STREET ADDRESS 17303 SOLIE ROAD STREET ADDRESS CITY-ST-ZIP ODESSA FL CITY-ST-ZIP - - Delete TITLE TITLE Change ☐ Addition NAME SCHWAB, GEORGE J., JR. NAME STREET ADDRESS STREET ADDRESS 1080 ROBERTS ROAD CITY-ST-7IP CITY-ST-ZIP **ODESSA FL** ☐ Delete TITLE TITLE Change ☐ Addition 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-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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

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changed, or on an attachment with an address, with all other like empowered. Barbara Schwab 4-20,04

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