2004 FOR PROFIT CORPORATION

Mar 25, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # M98201 1. Entity Name C.C. BORDEN CONSTRUCTION, INC. Principal Place of Business Mailing Address 1019 ROSSELLE ST. JACKSONVILLE, FL 3₹204 1019 ROSSELLE ST. JACKSONVILLE, FL 32204 US US CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2911644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORDEN CAMILLE C DO NOT WRITE 1019 ROSSELLE STREET JACKSONVILLE, FL 32204 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000009626# OFFICERS AND DIRECTORS 10. THLE NAME BORDEN, CAMILLE STREET ADDRESS 1019 ROSSELLE ST CITY-ST-ZIP JACKSONVILLE, FL 32204 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE LILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Comille C Borden

FILED