2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # K17408 1. Entity Name CHUCK'S CONSTRUCTION CORPORATION Principal Place of Business Mailing Address P.O. BOX 1235 FT MYERS FL 33902-8235 P.O. BOX 1235 FT MYERS FL 33902-8235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0030539 Not Applicable Zio 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 Name WHITBECK, CHUCK 1051 MARINA TOWN VILLAGE #124 FORT MYERS FL 33903 Street Address (P.O. Box Number is Not Acceptable) 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 . Signature, typed or printed name of registered agent and tide 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 11. TITLE ☐ Delele TITLE ☐ Change Addition WHITBECK, CHUCK NAME NAME U00000063543 02/23/04-80166-015 150.00 4321 COUNTRY CLUB BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL CITY-SI-ZIP **PST** Delete Change ■ Addition TITLE WHITBECK, CHUCK MAAN MAAN 4321 COUNTRY CLUB BLVD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP THLE ☐ Defeto TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Detete ☐ Change ☐ Addition MANTE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP INLE ☐ Delete 117LE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TETLE ☐ Delete TITLE 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 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 otherliske empowered.

SIGNATURE:

2-18-04

FILED