2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2004 8:00 am **Secretary of State** DOCUMENT # F27709 1. Entity Name 03-16-2004 90030 034 ***150 00 JOHN KIERNAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 4007 E 39TH ST 4007 E 39TH ST 74860000 **BRADENTON FL 34208-6922 BRADENTON FL 34208-6922** 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 59-2060854 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIERNAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 4007 E 39TH ST **BRADENTON FL 34208-6922** 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 OFFICERS AND DIRECTORS 10. 11. VTD ☐ Addition □ Delete TITLE ☐ Change KIERNAN, NANCY G NAME NAME 4007 E 39TH ST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208-6922** CITY-ST-7IP CITY-ST-7IP PS TITLE Delete TITLE ☐ Change ☐ Addition KIERNAN, JOHN NAME NAME 4007 E 39TH ST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34108-6922** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete 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 ☐ Delete ☐ Change ☐ Addition TITLE 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-7IP CITY-ST-7IP

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 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:

SIGNATURAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/10/04

941-748-1219

FILED

Daytime Phone #