2995 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 28, 2005 08:00 AM Secretary of State **DOCUMENT # 179735** 1. Entity Name PENINSULA BUILDERS INCORPORATED Principal Place of Business Mailing Address 14 SUNSET TERRACE C/O FRED V GARD JR DAYTONA BEACH FL 32118-4602 1501-03 05 07 PINE AVE HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0723500 Not Applicable Zip Country ZΙα 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 GARD JR, FRED V Street Address (P.O. Box Number is Not Acceptable) 14 SUNSET TERR DAYTONA BEACH FL 32018 City Zip Code FI 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 tille 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, 2005 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 01/28/05-80073-022 Figure 00 Addition OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE fitt f NAME GARD, FRED V JR NAME 14 SUNSET TERR BOX 7174 STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 00000 CITY-ST-ZIP ☐ Delete ☐ Change T Amin TOTAL MILE NAME GARD, NANCY R NAME STREET ADDRESS 245 SEAVIEW AVE STREET ADDRESS DAYTONA BEACH FL CITY - ST - ZIP CITY ST-ZIP Change ijηF HIDE ☐ Dalete Additio NAME GARD, CYNTHIA A NAME STREET ADDRESS 3630 PEPPER LANE STREET ADDRESS CITY - ST - ZIP SAMSULA FL CHY-SI-ZIP TITLE Delete TITLE Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IIILE Delete TITLE Addii Change NAME NAME STREET ADDRESS STREET ADOPESS CITY - ST - ZIP CITY-ST-ZIP TÃ...iii THE Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP 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 changed, or on an attachmen) with an address, with all other like empowered.

V. GARD, 1/25/05

384-255-14