2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 19, 2004 08:00 AM **DOCUMENT # 235652 Secretary of State** 1. Entity Name MARTINIQUE CONSTRUCTION INC Principal Place of Business Mailing Address 16630 S.W. WARFIELD HWY P.O. BOX 488 16656 SW WARFIELD HIGHWAY P.O. BOX 488 INDIANTOWN FL 34956 INDIANTOWN FL 34956 2, Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0900723 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEFKER, PAUL E Street Address (P.O. Box Number is Not Acceptable) 15860 S W FAMEL AVE INDAINTOWN FL 34956 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 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME SIEFKER, PAUL NAME 15860 S.W. FAMEL AVE. STREET ADDRESS STREET ADDRESS CATY-ST-ZIP INDIANTOWN FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addillion SIEFKER, CLAIRE NAME NAME STREET ADDRESS 15860 S.W. FAMEL AVE. STREET ADDRESS INDIANTOWN FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addilion NAME SIEFKER, STEPHEN, PAUL NAME STREET ADDRESS 15900 S.W. MORGAN ST STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HOLLEY, AMY NAME NAME 16601 SW MORGAN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL 34956 CITY-ST-2IP TITLE Delete 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

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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR

CITY - ST - ZIP

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