TITLE NAME STREET ADDRESS CITY-ST-ZIP

## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # 264869** 04-27-2004 90075 042 \*\*\*158.75 FORT MYERS CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 94068122 201 ALHAMBRA CIR 201 ALHAMBRA CIR 12TH FLR 12TH FLR CORAL GABLES, FL 33134-5102 CORAL GABLES, FL 33134-5102 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1026462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERRIGAN, JUANITA I. DO NOT WRITE 201 ALHAMBRA CIR 12TH FLR IN THIS SPACE CORAL GABLES, FL 33134 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD GETMAN, DENNIS J. MARKE 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE KERRIGAN, JUANITA I. NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR CITY-ST-ZIP CORAL GABLES, FL TITLE MCNAIRY, CHARLES NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

FILED

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: Bu: