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

## Jan 12, 2004 8:00 am Secretary of State **DOCUMENT #355597** 01-12-2004 90022 033 \*\*\*158.75 1. Entity Name R.W. SUMMERS RAILROAD CONTRACTOR, INC. Principal Place of Business Mailing Address 24000917 3693 EAST GANDY ROAD 3693 E GANDY RD BARTOW, FL 33830 BARTOW, FL 33830 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1278131 Not Applicable Zip Country Zip 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 MERRITT, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 3407 HIGHLAND ST BARTOW, FL 33830 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 Charles D. Merritt, President 01/07/2004 SIGNATURE (NQTE: Registered Agent signature required when reinstating) ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Detete Change ☐ Addition MERRITT, CHARLES D NAME NAME STREET ADDRESS 3407 HIGHLAND ST STREET ADDRESS CITY-ST-ZIP BARTOW, FL 00000. CITY-ST-ZIP TITLE XXDelete TITLE ☐ Change ☐ Addition NAME BREWER, WALTER STREET ADDRESS P.O. BOX 400 STREET ADDRESS CITY-ST-ZIP NOCATEE, FL CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME STINSON, JEAN S. STREET ADDRESS 200 EL CAMINO DR. #312 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-7IP TITLE ☐ Oelete TITLE ☐ Change ☐ Addition MERRITT, LEIGH S NAME STREET ADDRESS 3407 HIGHLAND ST STREET ADDRESS BARTOW, FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE DEWINKLER, JOANN S 2205 PICCADILLY CIRCUS STREET ADDRESS STREET ADDRESS NAPLES, FL 341123658 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P

FILED

SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 01/07/2004 (863)

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.