2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY ST-ZIP

Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT # 384592** 1. Entity Name JOHN V. RHOADS CONSTRUCTION, INC. Principal Place of Business Mailing Address 6904 GEORGIA AVENUE WEST PALM BEACH FL 33405 6904 GEORGIA AVENUE. WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1362378 Not Applicable \$8.75 Additional Zip Country Ζip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHOADS, JOHN V Street Address (P.O. Box Number is Not Acceptable) 6904 GEÓRGIA AVE WEST PALM BEACH FL 33405 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) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000249236 03/02/05-80061-017 150.00 VSD ☐ Addition me Delete HILE NAME RHOADS, JOHN V NAME STREET ADDRESS STREET ADDRESS 6620 MANGO CIRCLE WEST PALM BEÁCH FL CITY-SI-ZIP City-S1-ZIP Change HHE ☐ Delete ☐ Addition RHOADS, JOHN C. MARKE 2322 23RD LANE STREET ADDRESS STREET ADDRESS GREENACRES FL 33463 CITY SI-ZIP CHY-ST-JIP ☐ Delete Change ☐ Addition TITLE nni NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Delete SHE Change Addilion TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-212 10118 ☐ Delete DUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP ☐ Change Addition TITLE Delete iiIté NAME NAME STREET ADDRESS STREET ADDRESS

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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.

SIGNATURE:

2 2 20 200 5 561-310-2408

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