2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2004 08:00 AM Secretary of State **DOCUMENT # 428755** HARN CONSTRUCTION CO. Principal Place of Business Mailing Address 915 BAYSHORE ROAD P.O. BOX 1607 NOKOMIS, FL 34275 NOKOMIS, FL 34274 US No Chg-P 02132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1485114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARN, JOHN W. DO NOT WRITE 915 BAYSHORE ROAD NOKOMIS, FL 34275 IN THIS SPACE 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, 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 NOWIII FEE IS \$150.00 U00000054827 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 02/17/04-80012-003 OFFICERS AND DIRECTORS 10. TITLE HARN, JOHN W. NAME STREET ADDRESS 915 BAYSHORE DR. CITY-ST-ZIP NOKOMIS, FL HARN, JAMES A. NAME STREET ADDRESS 105 A. LOUELLA LN. CITY-ST-7P NOKOMIS, FL TITLE NAME CONLEY, ANNE M. 1354 ELLIOTT STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VENICE, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP