2004 FOR PROFIT CORPORATION

FILED Apr 09, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 436785** 1. Entity Name 04-09-2004 90048 008 ***150.00 EBERHARD CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 2215 COBLY LANE 2215 COBLY LANE PO BOX 17923 TAMPA FL 33682 PO BOX 17923 **TAMPA FL 33682** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apr. #, etc 59-148735 Applied For City & State City & State AP-PLIED FOR Not Applicable Zip Country 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 MANEY (DAVID A.), ESQUIRE 1007 FIRST NATIONAL BANK BLDG. Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 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. SIGNATÜRE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Chance Addition EBERHARD, WILLARD L. JR NAME NAME 2215 COBLY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE VD Delete TITLE Change ☐ Addition EBERHARD, DAVID NAME STREET ADDRESS 6903 AXELROD WAY STREET ADDRESS WESLEY CHAPLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition EBERHARD, ROXANNE -NAME STREET ADDRESS 2215 COBLY LANE STREET ADDRESS CITY-ST-ZIF TAMPA FL CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE Change ☐ Addition EBERHARD, JAMES NAME NAME 28114 DEEDRA DR. STREET ADDRESS STREET ADDRESS WESLEY CHAPLE FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

nez. 4-6-04 (813) 971-5737