2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 04, 2004 08:00 AM **DOCUMENT # 449689** Secretary of State 1. Entity Name HOFFNER CONSTRUCTION, INC. Principal Place of Susiness Mailing Address 414 FAIRLANE 3153 TOURAINE AVENUE ORLANDO FL 32812 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1585149 Not Applicable Z≀n Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIMS, WILLIAM L 320 N MAGNOLIA Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 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. (NOTE: Recustered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000032446 PD: Change BILE ☐ Delete TOLE Addition HOFFNER (CHARLES F.) 02/05/04-80003-023 150.00 NAME NAME STREET ADDRESS 3153 TOURAINE AVENUE STREET ADDRESS ORLANDO FL CITY -SI - ZIP CITY-ST-ZIP TITLE ☐ Delete TRUE Change Addition HOFFNER (CAROL M.) MAME NAME STREET ADDRESS 3153 TOURAINE AVENUE STREET ADDRESS CTTY -ST-ZIP ORLANDO FL CITY-ST-ZIP 33737 ☐ Delete TITLE Change Addition Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 3313.E ☐ Delete 7133 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 33T3 E ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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

FILED

ARLES F. HOFFNER 1-20-04 4077601565