2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT #451707** 1. Entity Name 04-15-2004 90003 032 ***158.75 VERNON CONSTRUCTION CORPORATION Mailing Address Principal Place of Business 2415 WILDERNESS BLVD. W 2415 WILDERNESS BLVD. W PARRISH, FL 34219 PARRISH, FL 34219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1606173 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERNON, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 390 DONALD E. SMITH BLVD **DEBARY, FL 32713** 3201 BAYUR SUGND 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition VERNON, WILLIAM G NAME NAME STREET ADDRESS 3201 BAYOU SOUND STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-7IP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VERNON, JANE A NAME 3201 BAYOU SOUND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ANE A. VERNON

FILED