## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM **DOCUMENT # 454755 Secretary of State** CONWAY CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1950 PINE AVENUE 1950 PINE AVENUE ALVA, FL 33920 ALVA, FL 33920 No Chg-P CR2E034 (10/03) 04222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0937378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONWAY, ZELLASTEEN DO NOT WRITE 1950 PINÉ AVENUE ALVA, FL 33920 IN THIS SPACE 5. 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 registating) DATE U00000128025 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 19 \$150.00 After May 1, 2004 Fee will be \$550.00 04/25/04-80022-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME CONWAY, ZELLASTEEN 1950 PINE AVENUE STREET ADDRESS CITY-ST-ZIP ALVA, FL VD TITLE CONWAY, THOMAS JAMES MAME STREET ADDRESS 1950 PINE AVENUE CITY-ST-ZIP ALVA, FL 00000. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-789 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TISTE NAME STREET ADDRESS CITY-ST-ZIP 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 oalb; 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 charged, or on an attachment with an actifiess, with all other like empowered

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