2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 08:00 AM DOCUMENT # 463347 Secretary of State 1. Entity Name CONSTRUCTION METHODS, INC. Principal Place of Business Mailing Address 160 EL DORADO PARKWAY PLANTATION FL 33317 160 EL DORADO PARKWAY PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 59-1568680 Not Applicable Ζip Country Country Zip \$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 Name SLOWINSKI, ROBERT H. Street Address (P.O. Box Number is Not Acceptable) 160 ELDORADO PARKWAY PLANTATION FL 33317 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE Addition Unaggoog8095 SLOWINSKI, ROBERT H. NAME NAME 02/27/04-80027-006 150.00 STREET ADDRESS STREET ADDRESS 790 W. PLANTATION CIRCLE PLANTATION FL 33324 CITY+ST-7IP CITY-ST-ZIP VΡ ☐ Change TITLE Detete HILF ☐ Addition SLOWINSKI, ROBERT G. NAME NAME STREET ADDRESS 160 EL DORADO PARKWAY STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP ☐ Delete TITLE Change Addition [SLOWINSKI, BRIAN P. NAME NAME STREET ADDRESS 4740 SW 54TH TERR. STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP DAVIE FL ☐ Delete Change Addition TITLE TIBE SLOWINSKI, GERALDINE I. NAME NAME STREET ADDRESS 160 ELDORADO PKWY STREET ADDRESS PLANTATION FL CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE:

2-25-04 954-583-7195