2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM **Secretary of State DOCUMENT** # 467765 1. Entity Name REGIONAL CONSTRUCTION, INC. Mailing Address Principal Place of Business P.O. BOX 593359 5511 HANSEL AVE ORLANDO, FL 32859-0359 ORLANDO, FL 32809 No Chg-P 02162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1567205 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOKER, DOUGLAS P DO NOT WRITE 5511 HANSEL AVENUE ORLANDO, FL 32809 IN THIS SPACE 3. 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000061306 Trust Fund Contribution. Added to Fees 02/23/04-80075-001 150.00 OFFICERS AND DIRECTORS 10. PDS TITLE HOOKER, DOUGLAS P NAME 9425 SLOANE ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32827 HOOKER, DOUGLAS P NAME 9245 SLOANE ST STREET ADDRESS ORLANDO, FL 32827 CITY - ST-ZIP VP TITLE JONES, STANLEY R NAME STREET ADDRESS 5511 HANSEL AVE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE Vρ TITLE HOOKER, MARCUS P NAME 5511 HANSEL AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32827 TITLE NAME STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY- ST-ZIP

FILED