2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # 484545 1. Entity Name 04-30-2004 90266 012 ***150.00 MCCULLY CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1920 N.RIO GRANDE AVE. 1920 N.RIO GRANDE AVE. **34010333** ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1621361 Not Applicable Zip Zip 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 MCCULLY, W E 1920 N RIO GRANDE AVE ORLANDO FL 32804 2804 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Addition Delete TITLE MCCULLY, W E NAME NAME 1228 MAURY RD STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE PRESIDENT Change Ch Addition MCCULLY, DORIS NAME NAME 1228 MAURY RD STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Change Addition DAVID E MCCUILY NAME NAME 4210 ARBOR DAKS CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/04 Date

Daytime Phone #

FILED