2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2004 08:00 AM **DOCUMENT # 493846** Secretary of State 1. Entity Name C. W. ROBERTS CONTRACTING, INCORPORATED Principal Place of Business Mailing Address HIGHWAY 20 EAST P.O. BOX 188 HIGHWAY 20 EAST P.O. BOX 188 HOSFORD FL 32334 HOSFORD FL 32334 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-1683951 Not Applicable \$8.75 Additional Fee Required Country Country Zio 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERTS, CHARLES W. III Street Address (P.O. Box Number is Not Acceptable) 15674 HALES PLACE PLANTATION ROAD TALLAHASSE FL 32312 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE ☐ Change TITLE ☐ Delete ROBERTS, CHARLES W., III NAME NAME U00000055440 STREET ADDRESS 15674 HALES PLACE PLANTATION ROAD STREET ADDRESS 02/18/04-80001-012 150.00 CITY - S1 - ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP ☐ Change ☐ Addition VP Delete TITLE TITLE ROBERTS, GEORGE A. NAME NAME STREET ADDRESS STREET ADDRESS HWY 20 CITY-ST-ZIP HOSFORD FL CITY-ST-78 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME LESLIE, JERRY STREET ADDRESS STREET ADDRESS 3222 FOLEY DRIVE CITY-ST-2IP CITY-ST-ZIP TALLAHASSEE FL ☐ Change Addition ☐ Delete TITLE 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 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 on address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

February 13, 2004

850-379-8116

Daytime Phone #

FILED