2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # 515014 1. Entity Name NORTON CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 8682 SCENIC HWY PENSACOLA FL 32514 8682 SCENIC HWY PENSACOLA FL 32514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1691980 Not Applicable Zip Country Ζιρ Country \$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 NORTON, CHARLES H., II Street Address (P.O. Box Number is Not Acceptable) 8682 SCENIC HWY. PENSACOLA FL 32504 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 agont and title if applicable. (NOTE, Registered Agent signature required when roinstating) 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. me ☐ Delete 33137 Change Addition NAME NORTON, CHARLES H., II 8682 SCENIC HWY. STREET ADDRESS STREET ADDRESS CATY-ST-ZIP PENSACOLA FL CITY-\$1-78P Delete MILE BBF ☐ Change Addition NAME NORTON, CHARLES H. II 8682 SCENIC HWY. STREET ADDRESS STREET ADDRESS U00000007849 PENSACOLA FL CITY-ST-ZIP COY-ST-ZIE 02/12/04_06057 TIRLE ☐ Delete TITLE Addition MARKE NORTON, CHARLES H. II NAME STREET ADDRESS 8682 SCENIC HWY. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP 331 E Delete Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TIBLE Oelele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CHTY-ST-ZIP 3335 Delete TITLE Change Addition MASSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(7), 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 it 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.

SIGNING OFFICER OR DIRECTOR

FILED

1.5.04 850-479-2100 Date Daytime Phane *